



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2012**

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Company Name: **STRATHCONON ADVISORY SERVICES LIMITED**

Company Number: **07793845**

Date of this return: **30/09/2012**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **138-144 LONDON ROAD
WHEATLEY
OXFORD
UNITED KINGDOM
OX33 1JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BLYTH**

Surname: **SWANN**

Former names:

Service Address: **NIELD HOUSE BEAMOND END
AMERSHAM
UNITED KINGDOM
HP7 0QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/08/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **SWANN**

Former names:

Service Address: **NIELD HOUSE BEAMOND END
AMERSHAM
UNITED KINGDOM
HP7 0QT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **350 ORDINARY shares held as at the date of this return**
Name: **ANDREW BLYTH SWANN**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **WENDY SWANN**

Shareholding 3 : **150 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM LOCKHART SWANN**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH EMILY SWANN**

Shareholding 5 : **150 ORDINARY shares held as at the date of this return**
Name: **KIRSTEEN FIONA SWANN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.