



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/10/2013**

Company Name: **STRATHCONON ADVISORY SERVICES LIMITED**

Company Number: **07793845**

Date of this return: **30/09/2013**

SIC codes: **70229**

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

Situation of Registered Office: **NIELD HOUSE BEAMOND END
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP7 0QT**

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: **ENGLAND**

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 30/09/2013 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.