



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28BANCB

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*Company Name:* **Swanlane Estates Property Limited**

*Company Number:* **08057791**

*Date of this return:* **04/05/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **LAWRENCE HOUSE GOODWYN AVENUE  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 3RH**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **SPENCER ADAM**

*Surname:*                      **LESLIE**

*Former names:*

*Service Address:*            **6 ABBEY VIEW  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 4PB**

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

*Date of Birth:*    **03/04/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID GARY**

*Surname:* **MATTEY**

*Former names:*

*Service Address:* **LAWRENCE HOUSE GOODWYN AVENUE  
MILL HILL  
LONDON  
UNITED KINGDOM  
NW7 3RH**

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

*Date of Birth:* **20/08/1962** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                                **MATTEY**

*Former names:*

*Service Address:*                        **LAWRENCE HOUSE GOODWYN AVENUE**  
    **MILL HILL**  
    **LONDON**  
    **UNITED KINGDOM**  
    **NW7 3RH**

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

*Date of Birth:*    **28/05/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SWANLANE ESTATES LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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