



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIFTBRAE LIMITED**

Company Number: **SC238782**

Date of this return: **28/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE CENTRUM BUILDING
38 QUEEN STREET
GLASGOW
G1 3DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE CENTRUM BUILDING 38 QUEEN STREET
GLASGOW
G1 3DX

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET MCGREGOR RAE BURN**

Surname: **BROWN**

Former names:

Service Address: **THE CENTRUM BUILDING
38 QUEEN STREET
GLASGOW
STRATHCLYDE
G1 3DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEVILLE STUART**

Surname: **BROWN**

Former names:

Service Address: **BARONY HOUSE WADINGBURN ROAD
LASSWADE
MIDLOTHIAN
EH18 1HR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60200
		<i>Aggregate nominal value</i>	60200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60200
		<i>Total aggregate nominal value</i>	60200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **30100 ORDINARY shares held as at the date of this return**
Name: **NEVILLE BROWN**

Shareholding 2 : **30100 ORDINARY shares held as at the date of this return**
Name: **MARGARET BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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