



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2015**

X4HJKAQ

Company Name: **ANDREW SWINTON LIMITED**

Company Number: **05215993**

Date of this return: **26/08/2015**

SIC codes: **69201**

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

Situation of Registered Office: **8 WOODSIDE
HARROGATE
NORTH YORKSHIRE
HG1 5NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES VERONICA**

Surname: **SWINTON**

Former names:

Service Address: **19 MANSFIELD ROAD
BURLEY-IN-WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7LQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT ANDREW**

Surname: **SWINTON**

Former names:

Service Address: **8 WOODSIDE
HARROGATE
NORTH YORKSHIRE
HG1 5NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ROBERT SWINTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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