



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWALLOW DRINKS SOUTH WEST LTD**

Company Number: **06683730**

Date of this return: **28/08/2015**

SIC codes: **11070**

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

Situation of Registered Office: **UNIT 4 9 EVERCREECH WAY
WALROW ESTATE
HIGHBRIDGE
TA9 4AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELLIOTT**

Surname: **JOHNSON**

Former names:

Service Address: **85 CHURCH ROAD
WORLE WORLE
WESTON SUPER MARE
BS22 9EA**

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **DAVIS**

Former names:

Service Address: **18 KILBIRNIE ROD**
 WHITCHURCH WHITCHURCH
 BRISTOL
 BS14 0HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ELLIOTT**

Surname: **JOHNSON**

Former names:

Service Address: **85 CHURCH ROAD
WORLE WORLE
WESTON SUPER MARE
BS22 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELLIOTT JOHNSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADRIAN DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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