



Companies House
— for the record —

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Annual Return



XKYS56R9

Received for filing in Electronic Format on the: **23/01/2009**

Company Name: **SWIFT HOTELS LIMITED**

Company Number: **00050371**

Company Details

Period Ending: **15/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**WHITBREAD COURT
HOUGHTON HALL
BUSINESS PARK
PORZ AVENUE
DUNSTABLE
LU5 5XE**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WHITBREAD SECRETARIES
LIMITED**

Address: **WHITBREAD COURT HOUGHTON
HALL BUSINESS PARK, PORZ AVENUE,
DUNSTABLE
BEDFORDSHIRE
LU5 5XE**

Director 1 :

Name: **SIMON CHARLES BARRATT**

Address: **THE FARMYARD PEARSON'S GREEN
ROAD
BRENCHLEY
KENT
TN12 7DE**

Date of Birth: **03/11/1959** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **CHRISTOPHER JOHN
DENLEY**

Address: **20A ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 3BZ**

Date of Birth: **03/04/1957** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **CHRISTOPHER CHARLES
BEVAN ROGERS**

Address: **MILL HOUSE TURVILLE
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 6QL**

Date of Birth: **21/04/1960** Nationality: **British**

Occupation: **FINANCE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200162000	GBP200162000.00
PREFERENCE (£1.00 PAID ON 06/01/2000)	50000	GBP250000.00
<i>TOTALS</i>		
	200212000	GBP200412000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200162000 ORDINARY Shares held as at 15/01/2009

Name: **WENTWORTH NO. 3 LIMITED**

Address:

Shareholding 2:

**50000 PREFERENCE (£1.00 PAID ON 06/01/2000) Shares held as at
15/01/2009**

Name:

WENTWORTH NO. 3 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**