



Companies House

— for the record —

Company Name

SWIFFEN & SONS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

444951

Information extracted from
Companies House records on
12th September 2003

Section 1: Company details



A23
COMPANIES HOUSE

0144
07/10/03

Ref: 444951/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**117 Newberries Avenue
Radlett
Hertfordshire
WD7 7EN**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

6523

**Other financial
intermediation**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Derek LARDER Address Rock Cottage Rock Hill Wrantage Taunton Somerset TA3 6DN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Derek LARDER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Keith Stanley CARMICHAEL CBE CSTJ FCA FTII FINSTD TEP Address 117 Newberries Avenue Radlett Hertfordshire WD7 7EN Date of birth 05/10/1929 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Stanley CARMICHAEL CBE CSTJ FCA FTII FINSTD TEP ceased to be director (if applicable) _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	72,400	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£72,400.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	47,600	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£47,600.00	_____
	Class of share	Class of share
	4.2% Preference	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	10,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10,000.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	130,000	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£130,000.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Executor Of J. BART		Name <u>J. BARR</u>		Shares transferred by Executor Of J. BART <u>R</u>		
		Address 				
Address 58 Bridge Street Eversham Worcestershire WR11 4SG		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 10000		Number		Class	Number	Date of transfer
						<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
						<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
> Shareholder Name Executor Of W. BART		Name <u>W. BARR</u>		Shares transferred by Executor Of W. BART <u>R</u>		
		Address 				
Address 58 Bridge Street Eversham Worcestershire WR11 4SG		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary		Shares held Class				
Number 10000		Number		Class	Number	Date of transfer
						<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
						<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
> Shareholder Name SEIGNE LTD		Name 		Shares transferred by SEIGNE LTD		
		Address 				
Address Clairmont Rue De Bas St. Lawrence Jersey - Channel Islands		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary A 4.2% Preference		Shares held Class				
Number 47600 2500		Number		Class	Number	Date of transfer
						<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
						<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name Agnes SWIFFEN		Name 		Shares transferred by Agnes SWIFFEN		
Address The Martens Postlip Winchmore Cheltenham Gloucestershire GL54 5AJ		Address 				
Shares held Class Ordinary 4.2% Preference		UK Postcode _ _ _ _ _ Shares held Class 				
Number 18500 2500	Number 					
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Executor Of W. SWIFFEN		Name 		Shares transferred by Executor Of W. SWIFFEN		
Address 58 Bridge Street Eversham Worcestershire WR11 4SG		Address 				
Shares held Class Ordinary 4.2% Preference		UK Postcode _ _ _ _ _ Shares held Class 				
Number 11000 2500	Number 					
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name P G SWIFFEN DECEASED		Name 		Shares transferred by P G SWIFFEN DECEASED		
Address Baraset Alveston Stratford-On-Avon		Address 				
Shares held Class Ordinary 4.2% Preference		UK Postcode _ _ _ _ _ Shares held Class 				
Number 22900 2500	Number 					
				Class	Number	Date of transfer
						__/__/__
						__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. Samuel
(Director / ~~Secretary~~)

Date

07 / 10 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/10/2003** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th October 2004** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
