



Companies House

— for the record —

Company Name

SWIFFEN & SONS LIMITED

B.B. 115
100409

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

444951

Information extracted from
Companies House records on
19th September 1999

Section 1: Company details



Ref: 444951/03/10

	Current details	Amended details														
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>117 Newberries Avenue Radlett Hertfordshire WD7 7EN</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
<p>> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>														

Section 2: Details of Officers of the Company

	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 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 FCA FTII F INST D TEP Address 117 Newberries Avenue Radlett Hertfordshire WD7 7EN Date of birth 05/10/1929 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Keith Stanley CARMICHAEL CBE FCA FTII F INST D TEP ceased to be director (if applicable), _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital <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>	Class of share	Class of share
	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 <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	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 029 2038 0801.

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 Executors Of J. BART		Name <u>BARK (not BART)</u>				
Address 58 Bridge Street Eversham Worcestershire WR11 4SG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Executors Of J. BART		
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
Shareholder Name Executors Of W. BART		Name <u>BARK (not BART)</u>				
Address 58 Bridge Street Eversham Worcestershire WR11 4SG		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Executors Of W. BART		
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____
Shareholder Name SEIGNE LTD		Name _____				
Address 18 Grenville Street St. Helier Jersey - Channel Islands		Address <u>CLAIRMONT</u> <u>RUE DE BAS, ST. LAWRENCE</u> <u>JERSEY JE3 1JG</u>				
		UK Postcode _ _ _ _ _		Shares transferred by SEIGNE LTD		
Shares held Class Ordinary A	Number 47600	Shares held Class	Number	Class	Number	Date of transfer
		_____	_____	_____	_____	__/__/____
4.2% Preference	2500	_____	_____	_____	_____	__/__/____

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 P.G. SWIFFEN			Name 			Shares transferred by P.G. SWIFFEN		
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 		
Shareholder Name Executors Of W. SWIFFEN			Name 			Shares transferred by Executors 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 		

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 tick 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

[Signature]
(Director / Secretary)

Date

06 / 10 / 1999

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

What to do now

Please detach and retain the covering letter, 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 **6/10/1999** 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 2000** 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

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode