



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X495724R

Company Name: **JAMES SWIFT & SON LIMITED**

Company Number: **00697028**

Date of this return: **26/05/2015**

SIC codes: **32500**

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

Situation of Registered Office: **UNIT 3- 4 FIELDING INDUSTRIAL
ESTATE WILBRAHAM ROAD FULBOURN
CAMBRIDGE
CAMBRIDGESHIRE
CB21 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MYLES JOHN O'LEARY**

Surname: **FIELDING**

Former names:

Service Address: **CHESTNUTS PADDOCK MAIN STREET
BECKLEY
RYE
EAST SUSSEX
ENGLAND
TN31 6RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/03/1969** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MONIKA MARIA**

Surname: **MAINTZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1967** Nationality: **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/05/1967** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	500

Prescribed particulars

A) THE HOLDERS OF DEFERRED SHARES OR PROXY SHALL BE ENTITLED TO ONE VOTE PER EACH SHARE HELD; B) THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION; C) ON RETURN OF ASSETS ON A LIQUIDATION OR OTHERWISE THE HOLDER OF DEFERRED SHARES SHALL BE ENTITLED TO SHARE IN THE SURPLUS OF ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES.

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>	0
		<i>Amount unpaid per share</i>	500

Prescribed particulars

A) THE HOLDERS OR PROXY OF THE ORDINARY SHARES SHALL BE ENTITLED TO HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD; B) THE HOLDER OF THE ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN EQUAL PROPORTION TO THEIR SHAREHOLDING; C) ON A RETURN ON A LIQUIDATION OR OTHERWISE, THE HOLDER OF THE ORDINARY SHARES SHALL BE ENTITLED TO SHARE IN THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2015 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 : **100 DEFERRED shares held as at the date of this return**
Name: **PRIOR SCIENTIFIC INSTRUMENTS LTD**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PRIOR SCIENTIFIC INSTRUMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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