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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

893357

Company Name in full

SWIFT OFFICE CLEANING SERVICES (HOUNSLOW) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	9	0	4	2	0	0	1

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

29/30 Fitzroy Square

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

W1T 6LQ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7470

If the code number cannot be determined,
give a brief description of principal
activity.

Office cleaning



A28
COMPANIES HOUSE

0287
13/06/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

29/30 Fitzroy Square

Post town London

County / Region UK Postcode W1T 6LQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

29/30 Fitzroy Square

Post town London

County / Region UK Postcode W1T 6LQ

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

* Voluntary details.

Forename(s)

Iris Margaret

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Abbott

'Abbots Choice', Budock Vean Lane Mawnan Smith

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Falmouth

County / Region

Cornwall

UK Postcode

TR11 5LQ

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 6 0 5 1 9 3 0

Forename(s) Iris Margaret

Surname Abbott

Address

'Abbots Choice', Budock Vean Lane Mawnan Smith

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Falmouth

County / Region Cornwall

UK Postcode TR11 5LQ

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 2 0 0 4 1 9 3 5

Forename(s) Cyril William

Surname Wright

Address

3 Glenhurst School Road, Windlesham

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region Surrey

UK Postcode GU20 6PR

Country

Nationality British

Business occupation Director

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 1 0 9 1 9 5 8

Forename(s) John Stirling

Surname Wright

Address 5 Hawkesworth Drive, Connaught Park

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bagshot

County / Region Surrey UK Postcode GU19 5QY

Country _____ Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	15,000	£15,000.00
Totals	15,000	£15,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

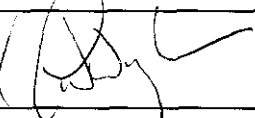
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

CWW 

Date

25 MAY 2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Goodman Jones, Chartered Accountants, 29/30 Fitzroy

Square, London, W1T 6LQ REF: LW/3260/WEG

Tel 020-7388-2444

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 893357

Company Name in full | SWIFT OFFICE CLEANING SERVICES (HOUNSLOW)

LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Iris Margaret Abbott Address 'Abbots Choice', Budock Vean Lane Mawnan Smith, Falmouth, Cornwall UK postcode TR11 5LQ	£1.00 ORDINARY Shares Held 8,250		
Name ORCHIDEE HOLDINGS SA Address 2 Boulevard Royal, Luxembourg UK postcode	£1.00 ORDINARY Shares Held 4,500		
Name Cyril William Wright Address 3 Glenhurst School Road, Windlesham, Surrey UK postcode GU20 6PR	£1.00 ORDINARY Shares Held 2,250		