



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Swains Field Limited**

*Company Number:* **00900907**

*Date of this return:* **11/09/2012**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **12 LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN1 1PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH**

*Surname:* **MCALPINE**

*Former names:*

*Service Address:* **THE PRIORY PARSONAGE LANE  
LAMBERHURST  
KENT  
UNITED KINGDOM  
TN3 8DS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBIN JAMES HILL**

*Surname:*                **BATCHELOR**

*Former names:*

*Service Address:*        **NUTFIELD HOUSE STATION ROAD  
WOLDINGHAM  
SURREY  
UNITED KINGDOM  
CR3 7DD**

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

*Date of Birth:*    **11/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBIN PAUL**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **PIER HOUSE SWAINS LANE  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5ST**

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

*Date of Birth:* **17/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH**

*Surname:*                **MCALPINE**

*Former names:*

*Service Address:*        **THE PRIORY PARSONAGE LANE  
LAMBERHURST  
KENT  
UNITED KINGDOM  
TN3 8DS**

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

*Date of Birth:*    **21/09/1920**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES**

*Surname:* **SAMUELSON**

*Former names:*

*Service Address:* **SWAINS FIELD HOUSE SWAINS ROAD  
BEMBRIDGE  
ISLE OF WIGHT  
UNITED KINGDOM  
PO35 5XT**

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

*Date of Birth:* **13/10/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>20</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN JAMES HILL BATCHELOR

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBIN PAUL HOWARD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* KENNETH MCALPINE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS PETER SAMUELSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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