



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2010**

XBL2KNHJ

<i>Company Name:</i>	Swains Field Limited
<i>Company Number:</i>	00900907
<i>Date of this return:</i>	11/09/2010
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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 ***I***

Type: **Person**

Full forename(s): **JAMES STUART**

Surname: **AIKEN**

Former names:

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

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

Date of Birth: **17/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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 **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)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2010-09-11
Name: JAMES STUART AIKEN

Shareholding 2 : 20 ORDINARY shares held as at 2010-09-11
Name: STEPHEN JOHN HAINES

Shareholding 3 : 20 ORDINARY shares held as at 2010-09-11
Name: KENNETH MCALPINE

Shareholding 4 : 20 ORDINARY shares held as at 2010-09-11
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.