



Companies House

AR01 (ef)

Annual Return



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X3GKM242

Company Name: **Swains Field Limited**

Company Number: **00900907**

Date of this return: **11/09/2014**

SIC codes: **01110**

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

Situation of Registered Office: **BROCKBOURNE HOUSE 77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS**

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**

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): **MR NICHOLAS PETER**

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: **19/12/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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.