

200055/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

00900907

Company Name in full

Swains Field Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	1	0	9	2	0

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.

12 Lonsdale Gardens

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

Post town

Tunbridge Wells

County / Region

Kent

UK Postcode

TN1 1PA

Principal business activities

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

7011

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

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

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

* Voluntary details.

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Peter Stephen

Clark

12 Lonsdale Gardens

Tunbridge Wells

Kent

UK Postcode TN1 1PA

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	7	0	4
	1	9	4	9
Forename(s)	James Stuart			
Surname	Aiken			
Address	Whispers, Swains Lane			
Post town	Bembridge			
County / Region	Isle of Wight		UK Postcode	PO35 5ST
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	1	0	9
	1	9	2	0
Forename(s)	Kenneth			
Surname	McAlpine			
Address	The Priory			
Post town	Lamberhurst			
County / Region	Kent		UK Postcode	TN3 8DS
Country			Nationality	British
Business occupation	Company 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	Mrs	
		Day	Month
		Year	
		1	3
		1	0
		1	9
		4	4
	Date of birth		
	Forename(s)	Frances	
	Surname	Samuelson	
Address	Swains Field House, Swains Road		
	Post town	Bembridge	
	County / Region	Isle of Wight	UK Postcode PO35 5XT
	Country		Nationality British
	Business occupation	Company Director	

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
		0	5
		0	6
		1	9
		3	7
	Date of birth		
	Forename(s)	John	
	Surname	Triggs	
Address	Beach House, Beach House Lane		
	Post town	Bembridge	
	County / Region	Isle of Wight	UK Postcode PO35 5TA
	Country		Nationality British
	Business occupation	Company Director	

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	80	£80.00
Totals	80	80.00

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



Date

26/09/02

† 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

2

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.

Creaseys Chartered Accountants, 12 Lonsdale Gardens,

Tunbridge Wells, Kent, TN1 1PA

Tel 01892 546546

DX number 3959

DX exchange Tunbridge Wells 1



00900907

Swains Field 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	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<p>Name James Stuart Aiken</p> <p>Address Whispers, Swains Lane, Bembridge, Isle of Wight</p> <p>UK postcode PO35 5ST</p>	<p>£1.00 Ordinary</p> <p>Shares Held 20</p>		
<p>Name Kenneth McAlpine</p> <p>Address The Priory, Lamberhurst, Kent</p> <p>UK postcode TN3 8DS</p>	<p>£1.00 Ordinary</p> <p>Shares Held 20</p>		
<p>Name Nicholas Peter Samuelson</p> <p>Address Swains Field House, Swains Road, Bembridge, Isle of Wight</p> <p>UK postcode PO35 5XT</p>	<p>£1.00 Ordinary</p> <p>Shares Held 20</p>		

Company Number 100900907

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