



Companies House

AR01 (ef)

Annual Return



X53KXONF

Received for filing in Electronic Format on the: **26/03/2016**

Company Name: **LADLESWIFT LIMITED**

Company Number: **01994207**

Date of this return: **03/03/2016**

SIC codes: **66290**

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

Situation of Registered Office: **2 CHURCH FARM COTTAGES
INGLESHAM
SWINDON
SN6 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR REX**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR REX**

Surname: **CLAYTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1954** Nationality: **BRITISH**
Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): MR MATTHEW EDWIN

Surname: HAHN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: **/03/1968 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MICHELLE MARY

Surname: MCWATERS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1971 *Nationality:* BRITISH

Occupation: NONE

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN PAUL**

Surname: **MURTAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1941** Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 5

Type: **Person**
Full forename(s): **ELIZABETH DEBORAH**

Surname: **MURTAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **RACHEL SIMONE**

Surname: **MURTAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **REFLEXOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. VOTING RIGHTS B. RIGHTS TO RECEIVE DIVIDENDS C. RIGHTS TO PARTICIPATE IN DISTRIBUTION OF ASSETS ON A RETURN OF CAPITAL OR WINDING UP D. NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2016 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 : **7 ORDINARY shares held as at the date of this return**
Name: **M.M. MURTAGH**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **E.D. MURTAGH**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **R.S. MURTAGH**

Shareholding 4 : **64 ORDINARY shares held as at the date of this return**
Name: **BRIAN PAUL MURTAGH**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**
Name: **R.A. MURTAGH**

Shareholding 6 : **8 ORDINARY shares held as at the date of this return**
Name: **PAULINE ELIZABETH WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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