



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWAN GROUP MANAGEMENT SERVICES LIMITED**

Company Number: **02127675**

Date of this return: **10/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **INFLITE HOUSE HANGAR 6
STANSTED AIRPORT
STANSTED
ESSEX
CM24 8QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA VERA**

Surname: **ELLIS**

Former names:

Service Address: **650 RAYLEIGH ROAD
HUTTON
BRENTWOOD
ESSEX
CM13 1SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **PENNY ANNETTE**

Surname: **STEPHENS**

Former names:

Service Address: **FOLYATS FYFIELD ROAD
ONGAR
ESSEX
CM5 0HN**

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

Date of Birth: **16/07/1952** *Nationality:* **BRITISH**

Occupation: **CUSTOMER LIAISON**

Company Director 2

Type: **Person**

Full forename(s): **RAYMOND AUBREY**

Surname: **STEPHENS**

Former names:

Service Address: **FOLYATS FYFIELD ROAD
ONGAR
ESSEX
CM5 0HN**

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

Date of Birth: **30/10/1937**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : 9999 ORDINARY shares held as at the date of this return
Name: SWAN INVESTMENTS GROUP PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND AUBREY STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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