



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **SWAN LODGE LIMITED**

Company Number: **02910897**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MANOR BARN FARM
STATION ROAD, UPPER
BROUGHTON MELTON
MOWBRAY
LEICESTERSHIRE
LE14 3BH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JAYNE JALLAND**

Address: **MANOR BARN FARM
STATION ROAD UPPER BROUGHTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3BH**

Director 1 :

Name: **ROBERT ERIC JALLAND**

Address: **MANOR BARN FARM
STATION ROAD UPPER BROUGHTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3BH**

Date of Birth: **28/04/1941** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/05/2009

Name:

ROBERT JALLAND

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**