



Companies House
— for the record —

AR01 (ef)

Annual Return

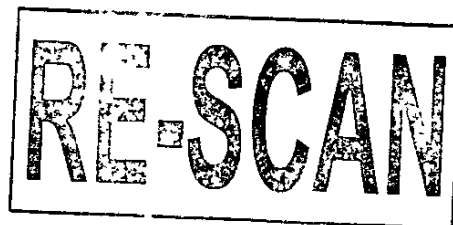


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<i>Company Name</i>	BARCLAY-SWANN LIMITED
<i>Company Number</i>	03282801
<i>Date of this return</i>	22/11/2013
<i>SIC codes</i>	47910
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	MIDSUMMER HOUSE NEWARK ROAD PETERBOROUGH UNITED KINGDOM PE1 5PP

Officers of the company



Company Secretary 1

Type **Person**
Full forename(s) **MR ALISTAIR MARTIN**

Surname **ASHWORTH**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR ALISTAIR MARTIN**

Surname **ASHWORTH**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **06/12/1963** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

1

Company Director 2

<i>Type</i>	Person
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Full forename(s) MR HEDLEY EDWIN

Surname **CROSS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 01/02/1954 *Nationality* BRITISH

Occupation ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	147000
		<i>Aggregate nominal value</i>	147000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY £1 SHARE CONFERS ONE VOTE FOR EACH SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147000
		<i>Total aggregate nominal value</i>	147000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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

<i>Shareholding 1</i>	73500 ORDINARY shares held as at the date of this return
<i>Name</i>	ALISTAIR MARTIN ASHWORTH
<i>Shareholding 2</i>	73500 ORDINARY shares held as at the date of this return
<i>Name</i>	ALISTAIR MARTIN ASHWORTH

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: BARCLAY-SWANN LIMITED
COMPANY NUMBER: 03282801

A Second Filed AR01 was registered on 30/01/2014