



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWINGLEHURST LIMITED**

*Company Number:* **03455693**

*Date of this return:* **27/10/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **ST CLARE HOUSE  
30-33 MINORIES  
LONDON  
EC3N 1DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SUSAN EDITH**

Surname: **JESSOP**

Former names:

Service Address: **THE OLD BREWHOUSE  
THE STREET  
KETTLEBURGH  
SUFFOLK  
IP13 7JT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL ANTHONY WILLIAM**

Surname: **AGATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1957** Nationality: **BRITISH**  
Occupation: **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN LAWRENCE**

*Surname:* **KAVANAUGH**

*Former names:*

*Service Address:* **44 LEEWARD COURT  
ASHER WAY  
LONDON  
E1W 2JZ**

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

*Date of Birth:* **18/03/1944** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOSEPH**

*Surname:*                            **MALONEY**

*Former names:*

*Service Address:*                **140 NEIL ARMSTRONG WAY  
LEIGH ON SEA  
ESSEX  
SS9 5UL**

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

*Date of Birth:*    **28/04/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN HUTTON**

*Surname:* **SWINGLEHURST**

*Former names:*

*Service Address:* **BUSHY WOOD PLACE  
BAYLEYS HILL ROAD, BOUGH BEECH  
EDENBRIDGE  
KENT  
TN8 7AS**

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

*Date of Birth:* **24/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **INSURANCE BROKER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN JAMES HUTTON**

*Surname:*                                **SWINGLEHURST**

*Former names:*

*Service Address:*                        **149 CRANMER COURT ST CLARE HOUSE  
WHITEHEAD'S GROVE  
LONDON  
SW3 3HF**

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

*Date of Birth:*    **27/12/1931**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700000</b>
		<i>Aggregate nominal value</i>	<b>700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700000</b>
		<i>Total aggregate nominal value</i>	<b>700000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 700000 ORDINARY shares held as at 2010-10-27  
*Name:* SWINGLEHURST HOLDINGS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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