



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWANS HOUSE RESIDENTS COMPANY LIMITED**

Company Number: **03539468**

Date of this return: **02/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 SWANS HOUSE
5 WATCHBELL STREET
RYE
EAST SUSSEX
ENGLAND
TN31 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **ASHE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **ASHE**

Former names:

Service Address: **9 STONE BUILDINGS
LINCOLN'S INN
LONDON
GREATER LONDON
WC2A 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1949** *Nationality:* **BRITISH**
Occupation: **QUEENS COUNSEL**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHN PENROSE**

Surname: **BARTON**

Former names:

Service Address: **3 SWANS HOUSE
WATCHBELL STREET
RYE
EAST SUSSEX
TN31 7HA**

Country/State Usually Resident: **USA**

Date of Birth: **19/08/1934**

Nationality: **AMERICAN/BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BETTY**

Surname: **SMITH**

Former names:

Service Address: **FLAT 2 SWAN'S HOUSE
WATCHBELL STREET
RYE
EAST SUSSEX
ENGLAND
TN31 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH CARRYING ONE VOTE AND RANKING PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **J. BARTON**

Name: **C. BARTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS MICHAEL ASHE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-01
Name: **PATRICIA OWEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BETTY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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