



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUY SWAN LIMITED**

Company Number: **04102922**

Date of this return: **07/11/2014**

SIC codes: **41201**

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

Situation of Registered Office: **MIDDLEBOROUGH HOUSE
16 MIDDLEBOROUGH
COLCHESTER
ESSEX
CO1 1QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE CECILLE**

Surname: **SWAN**

Former names:

Service Address: **BRAMBLES
TWINSTED ROAD, PEBMARSH
HALSTEAD
ESSEX
CO9 2PA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GUY BLAIN**

Surname: **SWAN**

Former names:

Service Address: **BRAMBLES
TWINSTEAD ROAD PEBMARSH
HALSTEAD
ESSEX
CO9 2PA**

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

Date of Birth: **16/04/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE ISSUED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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: **G. SWAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. SWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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