



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2014**

Company Name: **THE SWISS BRANCH LIMITED**

Company Number: **04540917**

Date of this return: **20/09/2014**

SIC codes: **62020**

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

Situation of Registered Office: **13 TENNIS COURT 7 WINCHESTER SQUARE
LONDON
ENGLAND
SE1 9BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER MALCOLM**

Surname: **SMITH**

Former names:

Service Address: **28 DOWNSVIEW AVENUE
STORRINGTON
WEST SUSSEX
RH20 4PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN ANDREW JOHN**

Surname: **DUNLOP**

Former names:

Service Address: **13 TENNIS COURT
7 WINCHESTER SQUARE
LONDON
UNITED KINGDOM
SE1 9BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION RIGHTS

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 20/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN ANDREW JOHN DUNLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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