



Companies House

AR01 (ef)

Annual Return



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X41TSB81

Company Name: **S.W ASSET MANAGEMENT LTD**

Company Number: **04645092**

Date of this return: **22/01/2015**

SIC codes: **24100**
25500
25990

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

Situation of Registered Office: **HOLLYHOCK COTTAGE HANBURY ROAD**
HANBURY
BROMSGROVE
WORCESTERSHIRE
B60 4BU

Officers of the company

Company Secretary 1

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

Surname: **POLLARD**

Former names:

Service Address: **HOLLYHOCK COTTAGE HANBURY ROAD
HANBURY
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 4BU**

Company Director **1**

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

Surname: **BENNETT**

Former names:

Service Address: **2 THE TERRACE
WARLEY
CRADLEY HEATH
WEST MIDLANDS
B64 7EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1955** *Nationality:* **OTHER BRITSH**
Occupation: **INDUSTRIAL WELDER**

Company Director 2

Type: **Person**
Full forename(s): **MS DONNA MARIA**

Surname: **BRADLEY**

Former names:

Service Address: **23 SUMMER STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1960** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL WELDER**

Company Director **3**

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

Surname: **FLETCHER**

Former names:

Service Address: **23 SUMMER STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1954** *Nationality:* **BRITISH**
Occupation: **INDUSTRIAL WELDER**

Company Director 4

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

Surname: **POLLARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1939** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR/COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **LINDSAY JOHN FLETCHER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN BENNETT**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DONNA MARIE BRADLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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