



Companies House

AR01 (ef)

Annual Return



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Company Name: **ST. SWITHIN'S LIMITED**

Company Number: **04670562**

Date of this return: **19/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **4 HUNTING GATE
HITCHIN
HERTS
SG4 0TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CARLY**

Surname: **MADDERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER FURNISS**

Surname: **BENHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK PARI PASSU AND HAVE EQUAL RIGHTS TO DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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 : **3 ORDINARY shares held as at the date of this return**
Name: **C F BENHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-02
1 shares transferred on 2016-02-02
Name: **I N SAUNDERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN QUINN**

Authorisation

Authenticated

This form was authorised by one of the following:

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