



Companies House

AR01 (ef)

Annual Return



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Company Name: **Swift Catering Supplies Ltd**

Company Number: **04692061**

Date of this return: **10/03/2016**

SIC codes: **46190**

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

Situation of Registered Office: **THE OLD SCHOOL THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS TERRI-LOUISE**

Surname: **LITTLE**

Former names:

Service Address: **5 TRENCROM ROW LELANT DOWNS
HAYLE
CORNWALL
UNITED KINGDOM
TR27 6NU**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TRESCO PIERRE**

Surname: **RICHARDS**

Former names:

Service Address: **5 TRENCROM ROW LELANT DOWNS
HAYLE
CORNWALL
UNITED KINGDOM
TR27 6NU**

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

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **CATERING SUPPLIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NEW SHARES SHALL RANK EQUALLY WITH THE ORDINARY SHARES IN VOTING RIGHTS AND CAPITAL DISTRIBUTIONS AND WILL BE ENTITLED TO DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME RECOMMEND.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **1 ORDINARY C shares held as at the date of this return**
Name: **TERRI-LOUISE LITTLE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TRESCO PIERRE RICHARDS**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**
Name: **TRESCO PIERRE RICHARDS**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **TRESCO PIERRE RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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