



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6QFU0IK**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **A & J SWITHINBANK LIMITED**

*Company Number:* **04767563**

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### *Company Details*

*Period Ending:* **16/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O HUGHES WADDELL,  
THE WHITE HOUSE, 2  
MEADOW  
GODALMING  
GU7 3HN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN SWITHINBANK**

*Address:* **HOLLYRIDGE SHELLS LANE  
COLYFORD  
DEVON  
EX24 6QE**

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*Director 1 :*

*Name:* **ANNE SWITHINBANK**

*Address:* **HOLLYRIDGE SHELLS LANE  
COLYFORD  
DEVON  
EX24 6QE**

*Date of Birth:*

**01/07/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**GARDEN CONSULTANT**

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*Director 2 :*

*Name:* **JOHN SWITHINBANK**

*Address:* **HOLLYRIDGE SHELLS LANE  
COLYFORD  
DEVON  
EX24 6QE**

*Date of Birth:*

**06/04/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**GARDEN CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 16/05/2008**

*Name:* **JOHN SWITHINBANK**  
*Address:* **HOLLYRIDGE SHELLS LANE COLYFORD**  
**DEVON**  
**EX24 6QE**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 16/05/2008**

*Name:* **ANNE SWITHINBANK**  
*Address:* **HOLLYRIDGE SHELLS LANE COLYFORD**  
**DEVON**  
**EX24 6QE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (E/W)**