



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J Swithinbank Limited**

Company Number: **04767563**

Date of this return: **13/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE WHITE HOUSE 2 MEADROW
GODALMING
SURREY
UNITED KINGDOM
GU7 3HN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SWITHINBANK**

Former names:

Service Address: **HOLLYRIDGE SHELLS LANE
COLYFORD
DEVON
UNITED KINGDOM
EX24 6QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANNE FRANCES**

Surname: **SWITHINBANK**

Former names:

Service Address: **HOLLYRIDGE SHELLS LANE
COLYFORD
DEVON
UNITED KINGDOM
EX24 6QE**

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

Date of Birth: **01/07/1957** *Nationality:* **BRITISH**

Occupation: **GARDEN CONSULTANT**

Company Director 2

Type: **Person**

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

Surname: **SWITHINBANK**

Former names:

Service Address: **HOLLYRIDGE SHELLS LANE
COLYFORD
DEVON
UNITED KINGDOM
EX24 6QE**

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

Date of Birth: **06/04/1955** *Nationality:* **BRITISH**

Occupation: **GARDEN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE FRANCES SWITHINBANK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN SWITHINBANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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