



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **12 SWAINS LANE LIMITED**

*Company Number:* **05118395**

*Date of this return:* **04/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **12 SWAINS LANE  
LONDON  
N6 6QS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**12 SWAINS LANE  
LONDON  
ENGLAND  
N6 6QS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)  
Register of debenture holders (section 743)  
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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## Officers of the company

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **JOHN**  
*Surname:*                    **GALLIGAN**  
*Former names:*  
*Service Address:*           **FLAT 2 12 SWAINS LANE**  
                                      **LONDON**  
                                      **N6 6QS**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **JOHN**  
*Surname:*                    **GALLIGAN**  
*Former names:*  
*Service Address:*           **FLAT 2 12 SWAINS LANE**  
                                      **LONDON**  
                                      **N6 6QS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1961**                            *Nationality:*   **BRITISH**  
*Occupation:*    **LOCAL GOVERNMENT**  
                          **OFFICER**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **FRANK VIVIAN**  
*Surname:*                        **WINTLE**  
*Former names:*  
*Service Address:*              **31 YORK RISE**  
   **DARTMOUTH PARK**  
   **LONDON**  
   **NW5 1SR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **21/04/1950**                              *Nationality:*   **BRITISH**  
*Occupation:*    **WRITER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS DETAILED IN "12 SWAINS LANE LIMITED TO MEMORANDUM AND ARTICLES OF ASSOCIATION" TABLE A</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 04/05/2010**

*Name:* **JULIET ELIZABETH MAY**

*Address:*

*Name:* **FRANK VIVIAN WINTLE**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 04/05/2010**

*Name:* **DOSIA MIRANDA SHAYNE**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 04/05/2010**

*Name:* **THOMAS FRANK CLASEN**

*Address:*

*Name:* **MARY PATRICE CLASEN**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 04/05/2010**

*Name:* **JOHN GALLIGAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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