



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIFT PROPERTY SERVICES LIMITED**

Company Number: **05122952**

Date of this return: **10/05/2016**

SIC codes: **68310**
82990

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

Situation of Registered Office: **4 PAVILION COURT**
600 PAVILION DRIVE
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 7SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR**

Surname: **FOODY**

Former names:

Service Address: **SWALLOWS NEST WATERDYKE
SHANBALLYMORE
MALLOW
COUNTY CORK
IRELAND**

Company Director ***I***

Type: **Person**

Full forename(s): **ELEANOR**

Surname: **FOODY**

Former names:

Service Address: **SWALLOWS NEST WATERDYKE
SHANBALLYMORE
MALLOW
COUNTY CORK
IRELAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL BRENDAN**

Surname: **FOODY**

Former names:

Service Address: **46 LEEDS ROAD
BRAMHOPE
LEEDS
NORTH YORKSHIRE
ENGLAND
LS16 9BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MICHAEL BRENDAN JOHN**

Surname: **FOODY**

Former names:

Service Address: **SWALLOWS NEST WATERDYKE
SHANBALLYMORE
MALLOW
COUNTY CORK
IRELAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. DIVIDEND RIGHTS - ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 shares held as at the date of this return**
Name: **MICHAEL BRENDAN FOODY**

Authorisation

Authenticated

This form was authorised by one of the following:

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