



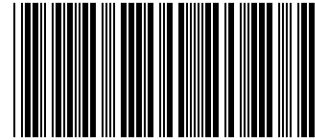
Companies House
— for the record —

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Annual Return

Company Name: **SWANSWELL CLOSE MANAGEMENT LIMITED**

Company Number: **05247052**



Received for filing in Electronic Format on the: **16/10/2007**

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Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**34 MARGERY STREET
LONDON
WC1X 0JJ**

Register of
Members Address:

**34 MARGERY STREET
LONDON
WC1X 0JJ**

Register of Debenture
Holders Address:

**34 MARGERY STREET
LONDON
WC1X 0JJ**

Details of Officers of the Company

Company Secretary:

Name: **GERARD CUNNINGHAM**

Address: **31 CLABON MEWS
LONDON SW1X 0EG**

Director 1:

Name: **BERNADETTE MARIE
CUNNINGHAM**

Address: **1 PEACHWALK MEWS
223 GROVE ROAD
LONDON E3 5SL**

Date of Birth: **16/10/1970**

Nationality: **IRISH**

Occupation: **CONSULTANT**

Director 2:

<i>Name:</i>	DENIS CUNNINGHAM	<i>Address:</i>	GROVE END HOUSE
<i>Date of Birth:</i>	20/06/1950		CAMLET WAY HADLEY COMMON
<i>Nationality:</i>	IRISH		BARNET
<i>Occupation:</i>	DEVELOPER		HERTFORDSHIRE EN4 0NJ

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>
ORDINARY	34	GBP34
TOTALS	34	GBP34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2007

<i>Name:</i>	DR & MRS GREEN
<i>Address:</i>	24 SWANSWELL CLOSE BROADHAVEN PEMBROKESHIRE

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2007

<i>Name:</i>	GEE
<i>Address:</i>	26 SWANSWELL CLOSE BROAD HAVEN PEMBROKESHIRE

<i>Name:</i>	GEE
<i>Address:</i>	26 SWANSWELL CLOSE BROAD HAVEN PEMBROKESHIRE

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2007

Name: **HILL**

Address: **34 SWANSWELL CLOSE
BROAD HAVEN
PEMBROKESHIRE**

Name: **HILL**

Address: **34 SWANSWELL CLOSE
BROAD HAVEN
PEMBROKESHIRE**

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2007

Name: **MARGARET HILL**

Address: **20 SWANSWELL CLOSE
BROAD HAVEN
PEMBROKESHIRE**

Shareholding 5:

1 ORDINARY Shares held as at 30/09/2007

Name: **HOYLE**

Address: **32 SWANSWELL CLOSE
BROAD HAVEN
PEMBROKESHIRE**

Name: **HOYLE**

Address: **32 SWANSWELL CLOSE
BROAD HAVEN
PEMBROKESHIRE**

Shareholding 6:

1 ORDINARY Shares held as at 30/09/2007

Name: **ALAN MR & MRS DAVIES**

Address: **8 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 7:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR & MRS EVENTON**

Address: **30 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 8:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR & MRS GLENDINNING**

Address: **18 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 9:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR & MRS HERBERT**

Address: **35 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 10:

1 ORDINARY Shares held as at 30/09/2007

Name: **D L & J A MR & MRS HOWELLS**

Address: **28 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 11:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR & MRS JARVIS**

Address: **2 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 12:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR & MRS MORGAN**

Address: **10 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 13:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR & MRS PEARCE**

Address: **6 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 14:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR BRITTON**

Address: **31 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 15:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR M TAPSCOTT & MISS MULLINS**

Address: **33 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 16:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR REES**

Address: **19 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 17:

1 ORDINARY Shares held as at 30/09/2007

Name: **F MRS MORGAN**

Address: **25 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 18:

1 ORDINARY Shares held as at 30/09/2007

Name: **MS HOLMAN GIBBY & MS COOMBES**

Address: **14 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 19:

1 ORDINARY Shares held as at 30/09/2007

Name: **NICOLA MS JONES**

Address: **36 SWANSWELL CLOSE
BROADHAVEN
PEMBROKESHIRE**

Shareholding 20:

1 ORDINARY Shares held as at 30/09/2007

Name: **WATERLOW NOMINEES LTD**

Address: **6-8 UNDERWOOD STREET
LONDON N1 7JQ**

Shareholding 21:

1 ORDINARY Shares held as at 30/09/2007

Name: **DR & MRS STUART PARKER**

Address: **7 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 22:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR MORRIS & MRS BOORMAN**

Address: **9 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 23:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR & MRS BURNS**

Address: **13 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 24:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR & MRS JENKINS**

Address: **15 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 25:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR ARMSTRONG & MISS EVANS**

Address: **16 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 26:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR & MRS MCDONOUGH**

Address: **21 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 27:

1 ORDINARY Shares held as at 30/09/2007

Name: **MRS G NEIMAN**

Address: **27 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 28:

1 ORDINARY Shares held as at 30/09/2007

Name: **DR & MRS BURKHAROT**

Address: **29 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 29:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR JOHN & MRS MARGARET LLEWELLIN**

Address: **1 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 30:

1 ORDINARY Shares held as at 30/09/2007

Name: **ANDREW SPARKS & VICTORIA HENLEY**

Address: **3 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 31:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR KEVIN & MRS MARIAN SCOTT**

Address: **23 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 32:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR MOSTYN & MRS KAY DAVIES**

Address: **4 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 33:

1 ORDINARY Shares held as at 30/09/2007

Name: **MR BRIAN & MRS MARGARET HENDERSON**

Address: **5 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Shareholding 34:

1 ORDINARY Shares held as at 30/09/2007

Name: **DEBORAH MARY STEAD**

Address: **11 SWANSWELL CLOSE
BROAD HAVEN
HAVERFORDWEST
DYFED
UNITED KINGDOM SA62 3LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**