



*Companies House*  
— for the record —

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

**Annual Return**



**XWU0Z3RG**

*Received for filing in Electronic Format on the:* **07/10/2008**

*Company Name:* **SWANSWELL CLOSE MANAGEMENT LIMITED**

*Company Number:* **05247052**

---

### *Company Details*

*Period Ending:* **30/09/2008**

*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 1:*

*Name:* **GERARD CUNNINGHAM**

*Address:* **20 CAROLINE TERRACE  
LONDON  
SW1W 8JT**

---

### *Director 1 :*

*Name:* **MISS BERNADETTE MARIE  
CUNNINGHAM**

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

*Date of Birth:*

**16/10/1970**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

---

### *Director 2 :*

*Name:* **DENIS CUNNINGHAM**

*Address:* **GROVE END HOUSE CAMLET WAY  
HADLEY COMMON  
BARNET  
HERTFORDSHIRE  
EN4 0NJ**

*Date of Birth:*

**20/06/1950**

*Nationality:*

**Irish**

*Occupation:*

**DEVELOPER**

## 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>36</b>	<b>GBP36</b>
<i>TOTALS</i>		
	<b>36</b>	<b>GBP36</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008**

*Name:* **DR & MRS GREEN**  
*Address:* **24 SWANSWELL CLOSE**  
**BROADHAVEN**  
**PEMBROKESHIRE**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 30/09/2008**

*Name:* **ALAN MR & MRS DAVIES**  
*Address:* **8 SWANSWELL CLOSE**  
**BROADHAVEN**  
**PEMBROKESHIRE**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:* **DR & MRS BURKHAROT**  
*Address:* **29 SWANSWELL CLOSE**  
**BROAD HAVEN**  
**HAVERFORDWEST**  
**DYFED**  
**SA62 3LW**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:* **MR JOHN & MRS MARGARET LLEWELLIN**  
*Address:* **1 SWANSWELL CLOSE**  
**BROAD HAVEN**  
**HAVERFORDWEST**  
**DYFED**  
**SA62 3LW**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:* **MR KEVIN & MRS MARIAN SCOTT**  
*Address:* **23 SWANSWELL CLOSE**  
**BROAD HAVEN**  
**HAVERFORDWEST**  
**DYFED**  
**SA62 3LW**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:*

**ANDREW SPARKS & VICTORIA HENLEY**

*Address:*

**3 SWANSWELL CLOSE  
BROAD HAVEN  
HAVERFORDWEST  
DYFED  
SA62 3LW**

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:*

**MR & MRS EVENTON**

*Address:*

**30 SWANSWELL CLOSE  
BROADHAVEN  
PEMBROKESHIRE**

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:*

**MRS G NEIMAN**

*Address:*

**27 SWANSWELL CLOSE  
BROAD HAVEN  
HAVERFORDWEST  
DYFED  
SA62 3LW**

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:*

**MR & MRS GLENDINNING**

*Address:*

**18 SWANSWELL CLOSE  
BROADHAVEN  
PEMBROKESHIRE**

---

*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:*

**MR & MRS HERBERT**

*Address:*

**35 SWANSWELL CLOSE  
BROADHAVEN  
PEMBROKESHIRE**

---

*Shareholding 1:*

*1*

**1 ORDINARY Shares held as at 30/09/2008**

*Name:*

**MARGARET HILL**

*Address:*

**20 SWANSWELL CLOSE  
BROAD HAVEN  
PEMBROKESHIRE**

---

Shareholding 1:  
2 1 ORDINARY Shares held as at 30/09/2008

Name: MR ARMSTRONG & MISS EVANS  
16 SWANSWELL CLOSE  
Address: BROAD HAVEN  
HAVERFORDWEST  
DYFED  
SA62 3LW

---

Shareholding 1:  
3 1 ORDINARY Shares held as at 30/09/2008

Name: MR & MRS MCDONOUGH  
21 SWANSWELL CLOSE  
Address: BROAD HAVEN  
HAVERFORDWEST  
DYFED  
SA62 3LW

---

Shareholding 1:  
4 1 ORDINARY Shares held as at 30/09/2008

Name: D L & J A MR & MRS HOWELLS  
28 SWANSWELL CLOSE  
Address: BROADHAVEN  
PEMBROKE SHIRE

---

*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 30/09/2008**

*Name:*                    **MR & MRS JARVIS**  
*Address:*                **2 SWANSWELL CLOSE**  
                                 **BROADHAVEN**  
                                 **PEMBROKESHIRE**

---

*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 30/09/2008**

*Name:*                    **MR BRITTON**  
*Address:*                **31 SWANSWELL CLOSE**  
                                 **BROADHAVEN**  
                                 **PEMBROKESHIRE**

---

*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 30/09/2008**

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

---



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

---

*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 30/09/2008**

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

---

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

---

Shareholding 1:  
9 1 ORDINARY Shares held as at 30/09/2008

Name: MR & MRS BURNS  
Address: 13 SWANSWELL CLOSE  
BROAD HAVEN  
HAVERFORDWEST  
DYFED  
SA62 3LW

---

Shareholding 2:  
0 1 ORDINARY Shares held as at 30/09/2008

Name: MR & MRS JOHNSON  
Address: 33 SWANSWELL CLOSE  
BROADHAVEN  
PEMBROKESHIRE

---

Shareholding 2:  
1 1 ORDINARY Shares held as at 30/09/2008

Name: MS HOLMAN GIBBY & MS COOMBES  
Address: 14 SWANSWELL CLOSE  
BROADHAVEN  
PEMBROKESHIRE

---

*Shareholding* 2: 1 ORDINARY Shares held as at 30/09/2008  
2

*Name:* DEBORAH MARY STEAD  
*Address:* 11 SWANSWELL CLOSE  
BROAD HAVEN  
HAVERFORDWEST  
DYFED  
SA62 3LW

---

*Shareholding* 2: 1 ORDINARY Shares held as at 30/09/2008  
3

*Name:* MR BRIAN & MRS MARGARET HENDERSON  
*Address:* 5 SWANSWELL CLOSE  
BROAD HAVEN  
HAVERFORDWEST  
DYFED  
SA62 3LW

---

*Shareholding* 2: 1 ORDINARY Shares held as at 30/09/2008  
4

*Name:* MR MOSTYN & MRS KAY DAVIES  
*Address:* 4 SWANSWELL CLOSE  
BROAD HAVEN  
HAVERFORDWEST  
DYFED  
SA62 3LW

---

Shareholding 2:  
5 **1 ORDINARY Shares held as at 30/09/2008**

Name: **DR & MRS STUART PARKER**  
7 SWANSWELL CLOSE  
Address: **BROAD HAVEN**  
**HAVERFORDWEST**  
**DYFED**  
**SA62 3LW**

---

Shareholding 2:  
6 **1 ORDINARY Shares held as at 30/09/2008**

Name: **MR & MRS MORGAN**  
10 SWANSWELL CLOSE  
Address: **BROADHAVEN**  
**PEMBROKESHIRE**

---

Shareholding 2:  
7 **1 ORDINARY Shares held as at 30/09/2008**

Name: **MR & MRS FIELD**  
17 SWANSWELL CLOSE  
Address: **BROAD HAVEN**  
**HAVERFORDWEST**  
**DYFED**  
**UNITED KINGDOM**  
**SA62 3LW**

---

Shareholding 2:  
8 **1 ORDINARY Shares held as at 30/09/2008**

Name: **MR & MRS JENKINS**  
Address: **15 SWANSWELL CLOSE**  
**BROAD HAVEN**  
**HAVERFORDWEST**  
**DYFED**  
**SA62 3LW**

---

Shareholding 2:  
9 **1 ORDINARY Shares held as at 30/09/2008**

Name: **MR & MRS PEARCE**  
Address: **6 SWANSWELL CLOSE**  
**BROADHAVEN**  
**PEMBROKESHIRE**

---

Shareholding 3:  
0 **1 ORDINARY Shares held as at 30/09/2008**

Name: **MR MORRIS & MRS BOORMAN**  
Address: **9 SWANSWELL CLOSE**  
**BROAD HAVEN**  
**HAVERFORDWEST**  
**DYFED**  
**SA62 3LW**

---

Shareholding 3:  
1 1 ORDINARY Shares held as at 30/09/2008

Name: NICOLA MS JONES  
Address: 36 SWANSWELL CLOSE  
BROADHAVEN  
PEMBROKESHIRE

---

Shareholding 3:  
2 1 ORDINARY Shares held as at 30/09/2008

Name: DR MARK & MRS MARIAN VAUGHAN  
Address: 25 SWANSWELL CLOSE  
BROADHAVEN  
PEMBROKESHIRE

---

Shareholding 3:  
3 1 ORDINARY Shares held as at 30/09/2008

Name: MR REES  
Address: 19 SWANSWELL CLOSE  
BROADHAVEN  
PEMBROKESHIRE

---

Shareholding 3:  
4 1 ORDINARY Shares held as at 30/09/2008

Name: GEE  
Address: 26 SWANSWELL CLOSE  
BROAD HAVEN  
PEMBROKESHIRE

---

Name: GEE  
Address: 26 SWANSWELL CLOSE  
BROAD HAVEN  
PEMBROKESHIRE

---

Shareholding 3:  
5 1 ORDINARY Shares held as at 30/09/2008

Name: MR & MRS MADDISON  
Address: 12 SWANSWELL CLOSE  
BROAD HAVEN  
HAVERFORDWEST  
DYFED  
UNITED KINGDOM  
SA62 3LW

*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 30/09/2008**

*Name:* **MR & MRS TAYLOR-SMITH**

*Address:* **22 SWANSWELL CLOSE  
BROAD HAVEN  
HAVERFORDWEST  
DYFED  
UNITED KINGDOM  
SA62 3LW**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/10/2008**

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