



Companies House
— for the record —

363a_(ef)

Annual Return



XNAU1E58

Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **SWANSWELL CLOSE MANAGEMENT LIMITED**

Company Number: **05247052**

Company Details

Period Ending: **30/09/2009**

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: **MR. GERARD CUNNINGHAM** *Address:* **APT 601 9C CLERKENWELL ROAD
LONDON
GBR
EC1M 5PZ**

Director 1 :

Name: **MS 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 :

Name: **MR. 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>
ORDINARY	36	GBP36
<i>TOTALS</i>		
	36	GBP36.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 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 30/09/2009

Name: **MR & MRS BURNS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **MR & MRS JOHNSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 30/09/2009

Name:

MS HOLMAN GIBBY & MS COOMBES

Address:

Shareholding 4:

1 ORDINARY Shares held as at 30/09/2009

Name:

DEBORAH MARY STEAD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 30/09/2009

Name:

MR BRIAN & MRS MARGARET HENDERSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 30/09/2009

Name:

STEPHEN CHRISTOPHER & TRACEY SARAH PETTIT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 30/09/2009

Name:

DR & MRS STUART PARKER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 30/09/2009

Name:

MR & MRS MORGAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 30/09/2009

Name:

MR & MRS FIELD

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 30/09/2009

Name:

MR & MRS JENKINS

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 30/09/2009

Name:

MR & MRS PEARCE

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MR MORRIS & MRS BOORMAN**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 30/09/2009**

Name: **NICOLA MS JONES**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 30/09/2009**

Name: **DR MARK & MRS MARIAN VAUGHAN**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MR REES**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 30/09/2009**

Name: **GEE**

Address:

Name: **GEE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MR & MRS MADDISON**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 30/09/2009**

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

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 30/09/2009**

Name: **DR & MRS GREEN**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 30/09/2009**

Name: **ALAN MR & MRS DAVIES**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 30/09/2009**

Name: **DR & MRS BURKHAROT**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 30/09/2009**

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

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 30/09/2009**

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

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 30/09/2009**

Name: **ANDREW SPARKS & VICTORIA HENLEY**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MR & MRS EVENTON**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MRS G NEIMAN**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MR & MRS GLENDINNING**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MR & MRS HERBERT**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MARGARET HILL**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MR ARMSTRONG & MISS EVANS**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MR & MRS MCDONOUGH**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 30/09/2009**

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

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MR & MRS JARVIS**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 30/09/2009**

Name: **MR BRITTON**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 30/09/2009**

Name: **HILL**

Address:

Name: **HILL**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 30/09/2009**

Name: **HOYLE**

Address:

Name: **HOYLE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**