



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFF8WR

Company Name: **SWANSWELL CLOSE MANAGEMENT LIMITED**

Company Number: **05247052**

Date of this return: **30/09/2015**

SIC codes: **81100**

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

Situation of Registered Office: **THE TITHE EXCHANGE 9 VICTORIA PLACE
HAVERFORDWEST
PEMBROKESHIRE
SA61 2JX**

Single Alternative Inspection Location (SAIL)

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

C/O RK LUCAS
THE TITHE EXCHANGE 9 VICTORIA PLACE
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA61 2JX

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)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MAJOR BRIAN**

Surname: **HENDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1949** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR HUW**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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: MR & MRS HARKETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS SCARR

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR D HAVARD & MRS J MULLER-HAVARD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DEBORAH MARY STEAD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MACLEAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN CHRISTOPHER & TRACEY SARAH PETTIT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR R & MRS K GRIFFITHS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS A THOMAS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS FIELD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS JENKINS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS PIERCE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR G COOMBS & MRS B BELLION

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA MS JONES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DR MARK & MRS MARIAN VAUGHAN

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR REES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS GEE

Name: MR GEE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MADDISON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS TAYLOR-SMITH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: DR & MRS GREEN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS A DAVIES

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: DR & MRS BURKHARDT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR JOHN & MRS MARGARET LLEWELLIN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR KEVIN & MRS MARIAN SCOTT

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SPARKES & VICTORIA HENLEY

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS EVENTON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MRS G NEIMAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS ANNING

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BROWN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MRS M HILL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR ARMSTRONG & MISS EVANS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MCDONOUGH

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MRS M BOLTON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS C R SIMON

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MARION ETHEL LLEWELLIN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MRS R HILL

Name: DR K HILL

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: MRS HOYLE

Name: MR HOYLE

Authorisation

Authenticated

This form was authorised by one of the following:

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