



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 03/09/2008

Company Name: SWANMORE HOMES LIMITED

Company Number: 05867606

Company Details

Period Ending: 05/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011 Development & sell real estate
4521

*Registered Office
Address:*

WENTWORTH HOUSE
4400 PARKWAY
WHITELEY
HAMPSHIRE
ENGLAND
PO15 7FJ

*Register of
Members Address:*

THE OLD TREASURY 7
KINGS ROAD
PORTSMOUTH
HAMPSHIRE
ENGLAND
PO5 4DJ

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN MARGARET OWTON** *Address:* **1 WESTFIELD DRIVE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2WA**

Director 1 :

Name: **PETER FRETTSOME** *Address:* **31 PARK LANE
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3HG**

Date of Birth: **25/10/1965** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **GILLIAN MARGARET
OWTON** *Address:* **1 WESTFIELD DRIVE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
SO32 2WA**

Date of Birth: **12/07/1946** *Nationality:* **British** *Occupation:* **DIRECTOR**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 05/07/2008

Name: **KELLY FRETTSOME**
Address: **31 PARK LANE
BEDHAMPTON
HAVANT
HAMPSHIRE
ENGLAND
PO9 3HG**

Shareholding 2:

25 ORDINARY Shares held as at 05/07/2008

Name: **PETER FRETTSOME**
Address: **31 PARK LANE
BEDHAMPTON
HAVANT
HAMPSHIRE
ENGLAND
PO9 3HG**

Shareholding 3:

25 ORDINARY Shares held as at 05/07/2008

Name:

GILLIAN MARGARET OWTON

Address:

**1 WESTFIELD DRIVE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO32 2WA**

Shareholding 4:

25 ORDINARY Shares held as at 05/07/2008

Name:

ROBERT OWTON

Address:

**1 WESTFIELD DRIVE
SWANMORE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO32 2WA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

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