



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWANSEA BUSINESS IMPROVEMENTS LIMITED**

Company Number: **05893941**

Date of this return: **02/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 PICTON LANE CITY & COUNTY OF SWANSEA
SWANSEA
UNITED KINGDOM
SA1 4AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER SUSAN**

Surname: **CLEMENTS**

Former names:

Service Address: **WEST DOWN REYNOLDSTON
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA3 1AD**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN REBECCA**

Surname: **BOWDEN**

Former names:

Service Address: **9 HARESLADE
BISHOPSTON
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA3 3DU**

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

Date of Birth: **27/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER SUSAN**

Surname: **CLEMENTS**

Former names:

Service Address: **WEST DOWN REYNOLDSTON
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA3 1AD**

Country/State Usually Resident: **WALES**

Date of Birth: **12/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW JAMES IAN**

Surname: **DOWNIE**

Former names:

Service Address: **WELLFOLDS 67 TIRMYNYDD ROAD
THREE CROSSES
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA4 3PB**

Country/State Usually Resident: **WALES**

Date of Birth: **26/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT**

Surname: **FRANCIS-DAVIES**

Former names:

Service Address: **25 LON CADOG
SKETTY
SWANSEA
UNITED KINGDOM
SA2 0TS**

Country/State Usually Resident: **WALES**

Date of Birth: **15/04/1948** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director **5**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **JONES**

Former names:

Service Address: **5 HIGHCLIFFE COURT
LANGLAND
SWANSEA
WALES
SA3 4TQ**

Country/State Usually Resident: **WALES**

Date of Birth: **28/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **JONES**

Former names:

Service Address: **23 ADMIRALS WALK**
 SKETTY
 SWANSEA
 CITY & COUNTY OF SWANSEA
 WALES
 SA2 8LQ

Country/State Usually Resident: **WALES**

Date of Birth: **16/02/1987** *Nationality:* **BRITISH**
Occupation: **STORE MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **DAVID LEONARD**

Surname: **KENNY**

Former names:

Service Address: **39 HEADLAND ROAD
BISHOPSTON
SWANSEA
UNITED KINGDOM
SA3 3HD**

Country/State Usually Resident: **WALES**

Date of Birth: **14/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR-RETAILER**

Company Director 8

Type: **Person**

Full forename(s): **JULIET ANN**

Surname: **LUPORINI**

Former names:

Service Address: **NEWBUSH COTTAGE KENNEXSTONE
LLANGENNITH
SWANSEA
CITY & COUNTY OF SWANSEA
WALES
SA3 1DR**

Country/State Usually Resident: **WALES**

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **BENJAMIN GLYN**

Surname: **PHILLIPS**

Former names:

Service Address: **SWANSEA TATTOO CO 6 & 8 PICTON ARCADE
SWANSEA
WALES
SA1 3BE**

Country/State Usually Resident: **WALES**

Date of Birth: **19/06/1978** *Nationality:* **WELSH**

Occupation: **C.E.O SWANSEA TATTOO CO**

Company Director 10

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **STEWART**

Former names:

Service Address: **CITY & COUNTY OF SWANSEA THE GUILDHALL
SWANSEA
UNITED KINGDOM
SA1 4PE**

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

Date of Birth: **12/04/1971**

Nationality: **BRITISH**

Occupation: **COUNCILLOR**

Company Director 11

Type: **Person**

Full forename(s): **CHRISTOS ROBERT**

Surname: **STYLIANOU**

Former names:

Service Address: **54 BEAUFORT AVENUE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA3 4PB**

Country/State Usually Resident: **WALES**

Date of Birth: **27/02/1956**

Nationality: **BRITISH**

Occupation: **M D ROYAL**

Company Director 12

Type: **Person**

Full forename(s): **LEIGH CREIGHTON**

Surname: **VAUGHAN**

Former names:

Service Address: **BISHOPSWOOD HOUSE CASWELL ROAD
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA3 4RH**

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

Date of Birth: **24/11/1958**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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