



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2KGLCKY

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*Company Name:* **SWINGHALF PROPERTIES LIMITED**

*Company Number:* **05972160**

*Date of this return:* **31/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SUITE 7 6 THE BROADWAY  
MILL HILL  
LONDON  
ENGLAND  
NW7 3LL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANTHONY MARTIN**

Surname: **WARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANTHONY MARTIN**

Surname: **WARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/09/1968** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FRANCIS THOMAS**

*Surname:* **WARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>950000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>9500</b>   |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS AND OF CAPITAL IN THE EVENT OF WINDING UP. SHARES ARE NOT TO BE REDEEMED.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>950000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9500</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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*

|                       |                                                                                      |
|-----------------------|--------------------------------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 9500 ORDINARY shares held as at the date of this return</b>                     |
| <i>Name:</i>          | <b>L M WARD</b>                                                                      |
| <i>Shareholding 2</i> | <b>: 12208 ORDINARY shares held as at the date of this return</b>                    |
| <i>Name:</i>          | <b>A M WARD</b>                                                                      |
| <i>Shareholding 3</i> | <b>: 417127 ORDINARY shares held as at the date of this return</b>                   |
| <i>Name:</i>          | <b>FRANDRAW NO.1 TRUST</b>                                                           |
| <i>Shareholding 4</i> | <b>: 72331 ORDINARY shares held as at the date of this return</b>                    |
| <i>Name:</i>          | <b>GRUNWICK PROCESSING LABORATORIES LIMITED EXECUTIVE RETIREMENT BENEFITS SCHEME</b> |
| <i>Shareholding 5</i> | <b>: 12207 ORDINARY shares held as at the date of this return</b>                    |
| <i>Name:</i>          | <b>F T WARD</b>                                                                      |
| <i>Shareholding 6</i> | <b>: 417127 ORDINARY shares held as at the date of this return</b>                   |
| <i>Name:</i>          | <b>FRANDRAW NO.2 TRUST</b>                                                           |
| <i>Shareholding 7</i> | <b>: 9500 ORDINARY shares held as at the date of this return</b>                     |

Name: G H R WARD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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