



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWINGHALF PROPERTIES LIMITED**

Company Number: **05972160**

Date of this return: **31/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SUITE 7 6 THE BROADWAY
MILL HILL
LONDON
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

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**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	950000
		<i>Total aggregate nominal value</i>	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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>	: 9500 ORDINARY shares held as at the date of this return
<i>Name:</i>	L M WARD
<i>Shareholding 2</i>	: 12208 ORDINARY shares held as at the date of this return
<i>Name:</i>	A M WARD
<i>Shareholding 3</i>	: 417127 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANDRAW NO.1 TRUST
<i>Shareholding 4</i>	: 72331 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRUNWICK PROCESSING LABORATORIES LIMITED EXECUTIVE RETIREMENT BENEFITS SCHEME
<i>Shareholding 5</i>	: 12207 ORDINARY shares held as at the date of this return
<i>Name:</i>	F T WARD
<i>Shareholding 6</i>	: 417127 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANDRAW NO.2 TRUST
<i>Shareholding 7</i>	: 9500 ORDINARY shares held as at the date of this return

Name: G H R WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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