



Companies House

AR01 (ef)

Annual Return



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X3I61LTE

Company Name: **WHITE SWAN (TWICKENHAM) LIMITED**

Company Number: **07017014**

Date of this return: **13/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR 89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOND STREET REGISTRARS LIMITED**

*Registered or
principal address:* **5TH FLOOR
89 NEW BOND STREET
LONDON
ENGLAND
W1S 1DA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08148200**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL GERARD**

Surname: **CURRAN**

Former names: **CORRAN**

Service Address: **THE CEDARS 6 LEBANON PARK
TWICKENHAM
MIDDLESEX
TW1 3DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1955** *Nationality:* **BRITISH**
Occupation: **MUSIC PUBLISHING**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: FROBISHER

Former names:

Service Address: 58 LEBANON PARK
TWICKENHAM
MIDDLESEX
TW1 3DQ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/06/1959

Nationality: BRITISH

Occupation: SOLICITOR

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN HUGH**

Surname: **HORNBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **MILLER**

Former names:

Service Address: **8 GERARD ROAD
BARNES
LONDON
SW13 9RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13800010
		<i>Aggregate nominal value</i>	1380001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13800010
		<i>Total aggregate nominal value</i>	1380001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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

Shareholding 1 : 4140003 ORDINARY shares held as at the date of this return
Name: PAUL GERARD CURRAN

Shareholding 2 : 2070002 ORDINARY shares held as at the date of this return
Name: ANNE FROBISHER

Shareholding 3 : 4140002 ORDINARY shares held as at the date of this return
Name: JOHN HUGH HORNBY

Shareholding 4 : 1920002 ORDINARY shares held as at the date of this return
Name: CRAIG LOANE

Shareholding 5 : 1380001 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN MILLER

Shareholding 6 : 150000 ORDINARY shares held as at the date of this return
Name: CHARLES HORSFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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