



Companies House

**AR01** (ef)

**Annual Return**



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**X4H14Z9K**

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

*Company Number:* **07017014**

*Date of this return:* **13/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **5TH FLOOR 89 NEW BOND STREET  
LONDON  
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**

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*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:*                **43 LEBANON PARK  
TWICKENHAM  
GREAT BRITAIN  
TW1 3DH**

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

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

*Occupation:*    **SOLICITOR**

*Company Director* 4

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

*Surname:* **HORSFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/11/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>13800010</b>
		<i>Total aggregate nominal value</i>	<b>1380001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
1920002 shares transferred on 2015-01-07  
*Name:* CRAIG LOANE

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

*Shareholding 6* : 2070002 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.