



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWINTON REDS 20 LIMITED**

Company Number: **08462753**

Date of this return: **26/03/2014**

SIC codes: **70100**

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

Situation of Registered Office: **THE COUNTY GROUND COUNTY ROAD
SWINDON
ENGLAND
SN1 2ED**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN RUSSELL**

Surname: **CROUCH**

Former names:

Service Address: **BLenheim HOUSE 56 OLD STEINE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE MICHAEL**

Surname: **POWER**

Former names:

Service Address: **C/O IPS LAW LLP DAVID HOUSE
10-12 CECIL ROAD
HALE
CHESHIRE
UNITED KINGDOM
WA15 9PA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/06/1972** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LEE POWER

Authorisation

Authenticated

This form was authorised by one of the following:

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