



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*    ***I***

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *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.