



Companies House

AR01 (ef)

Annual Return



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Company Name: **S.W. PLANT LTD.**

Company Number: **SC191305**

Date of this return: **19/11/2014**

SIC codes: **33120**

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

Situation of Registered Office: **19 ARRAN COURT
STRANRAER
WIGTOWNSHIRE
DG9 0EW**

Officers of the company

Company Secretary 1

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

Surname: **WARD**

Former names:

Service Address: **5 CHAPEL COURT
DERBYHAVEN
CASTLETOWN
ISLE OF MAN
IM9 1UD**

Company Director **1**

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

Surname: **PATON**

Former names:

Service Address: **19 ARRAN COURT
STRANRAER
WIGTOWNSHIRE
DG9 0EW**

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

Date of Birth: **23/09/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WARD HOLDINGS LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **W. PATON**

Authorisation

Authenticated

This form was authorised by one of the following:

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