



Companies House

AR01 (ef)

Annual Return



X3AQGBP6

Received for filing in Electronic Format on the: 24/06/2014

Company Name: **SWILKEN ESTATES LIMITED**

Company Number: **SC427516**

Date of this return: **24/06/2014**

SIC codes: **64209**

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

Situation of Registered Office: **1 NORTH CHARLOTTE STREET
EDINBURGH
UNITED KINGDOM
EH2 4HR**

Officers of the company

Company Director 1

Type: Person
Full forename(s): MRS KIRSTY ANN NICOLSON

Surname: PENDER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/07/1965 Nationality: BRITISH

Occupation: NONE

Company Director 2

Type: Person
Full forename(s): MR STUART MACPHERSON

Surname: PENDER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 03/06/1965 Nationality: BRITISH

Occupation: NONE

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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 : 30 ORDINARY shares held as at the date of this return
Name: STUART MACPHERSON PENDER

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: KIRSTY ANN NICHOLSON PENDER

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: JOHN PENDER

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 05/11/2014.