



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **SWAY COURT MANAGEMENT LIMITED**

Company Number: **01820235**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O NICHOLAS ENDERSBY
FLAT 9 SWAY COURT
SOUTH SWAY LANE SWAY
LYMINGTON
HAMPSHIRE
SO41 6BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NICHOLAS ENDERSBY
9 SWAY COURT
SOUTH SWAY LANE SWAY
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 6BL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER ELIZABETH**

Surname: **CANT**

Former names:

Service Address: **5 SWAY COURT
SOUTH SWAY LANE, SWAY
LYMINGTON
HAMPSHIRE
SO41 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **ENDERSBY**

Former names:

Service Address: **FLAT 9 SWAY COURT
SOUTH SWAY LANE SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 6BL**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR/IT
CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MS GILL**

Surname: **HAYES**

Former names:

Service Address: **3 SWAY COURT
SOUTH SWAY LANE, SWAY
LYMINGTON
HAMPSHIRE
SO41 6BL**

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

Date of Birth: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE ORDINARY SHARE OF £1 IS ISSUED TO THE OWNER(S) IN RESPECT OF EACH APARTMENT ON SWAY COURT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART SPORNE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA POTTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PERCIVAL JAMES COCKING**

Name: **EVA MARIE COCKING**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-06
Name: **PAMELA COOMBS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MCKENNA**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: GILLIAN HAYES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JENNY CANT

Name: ANTHONY CANT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS ENDERSBY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: VIRGINIA WARD

Name: DONALD WARD

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-08-25

Name: NICOLA BRAMWELL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM GLOVER

Name: MAUREEN GLOVER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: JUSTINE MOLLY COOPER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MIA KHALAF

Authorisation

Authenticated

This form was authorised by one of the following:

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