



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWIFTBOURNE LIMITED**

Company Number: **01324942**

Date of this return: **05/02/2015**

SIC codes: **68100**

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

Situation of Registered Office: **HILLSIDE GILLS HILL LANE
RADLETT
HERTFORDSHIRE
WD7 8DB**

Single Alternative Inspection Location (SAIL)

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

HILLSIDE GILLS HILL LANE
RADLETT
HERTS
UNITED KINGDOM
WD7 8DB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ALAN**

Surname: **SMITH**

Former names:

Service Address: **HILLSIDE
GILLS HILL LANE
RADLETT
HERTFORDSHIRE
WD7 8DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES ALAN**

Surname: **SMITH**

Former names:

Service Address: **HILLSIDE
GILLS HILL LANE
RADLETT
HERTFORDSHIRE
WD7 8DB**

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

Date of Birth: **15/01/1955** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

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

Prescribed particulars

1 VOTE FOR EVERY SHARE HELD AS SET OUT IN THE ARTICLES

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 05/02/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL JEREMY SMITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ROBERT SMITH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES EDWARD SMITH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RACHEL ANNE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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