



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2015**

**X4H13BKL**

*Company Name:* **THE SWAN ( G & G ) LIMITED**

*Company Number:* **06491850**

*Date of this return:* **26/09/2015**

*SIC codes:* **47250**  
**47260**

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

*Situation of Registered Office:* **C/O THE MALTHOUSE THE WHARFAGE**  
**IRONBRIDGE**  
**TELFORD**  
**SHROPSHIRE**  
**TF8 7NH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GAYNOR MARIE**

Surname: **MCDONALD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GAYNOR MARIE**

Surname: **MCDONALD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1965**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCDONALD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM MCDONALD**

*Shareholding 2* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **GAYNOR MARIE MCDONALD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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