



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567DHA2**

*Company Name:* **R. A. Swann Ltd**

*Company Number:* **05773187**

*Date of this return:* **06/04/2016**

*SIC codes:* **43120**

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

*Situation of Registered Office:* **TIMBERS, CLOCKHOUSE DRIVE HOWE GREEN, GREAT  
HALLINGBURY  
BISHOP'S STORTFORD  
HERTS  
UNITED KINGDOM  
CM22 7UE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SWANN**

*Former names:*

*Service Address:* **1 HALL GREEN LITTLE HALLINGBURY  
BISHOPS STORTFORD  
HERTS  
UNITED KINGDOM  
CM22 7RP**

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ALAN**

*Surname:*                            **SWANN**

*Former names:*

*Service Address:*                **1 HALL GREEN LITTLE HALLINGBURY  
BISHOP'S STORTFORD  
HERTS  
UNITED KINGDOM  
CM22 7RP**

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

*Date of Birth:*    **\*\*/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **MARIE ELIZABETH SWANN**

*Shareholding 2* : **60 A ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ALAN SWANN**

## *Authorisation*

*Authenticated*

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

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