



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWAN SURVEYORS LIMITED**

Company Number: **07493293**

Date of this return: **24/11/2013**

SIC codes: **68320**

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

Situation of Registered Office: **CARLETON HOUSE 266-268 STRATFORD ROAD, SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3AD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN OWEN**

Surname: **PIERCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1966** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM ASHBOURNE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1960** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC., OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2013 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2013-10-25

Name: **BERNARD OSBORNE COLES**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2013-10-25

Name: **LEON SHUTKEVER**

Shareholding 3 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEVEN PIERCY**

Shareholding 4 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT TAYLOR**

Shareholding 5 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HELEN MCBRIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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