



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2010**

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Company Name: **SWAY COURT MANAGEMENT LIMITED**

Company Number: **01820235**

Date of this return: **31/12/2010**

SIC codes: **9800**

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

Situation of Registered Office: **SWAY COURT
SOUTH SWAY LANE
SWAY LYMINGTON
HANTS
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 JANET JOHNSON
1 SWAY COURT
SOUTH SWAY LANE SWAY
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
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: **15/06/1942**

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: **01/06/1961** *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: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **4**

Type: **Person**

Full forename(s): **JANET LESLEY**

Surname: **JOHNSON**

Former names:

Service Address: **1 SWAY COURT
SOUTH SWAY LANE
SOUAY LYMINGTON
HAMPSHIRE
SO41 6BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-12-31
Name: STUART SPORNE

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-31
Name: PATRICIA POTTS

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-31
Name: EVA MARIE COCKING

Name: PERCIVAL JAMES COCKING

Shareholding 4 : 1 ORDINARY shares held as at 2010-12-31
Name: PAMELA COOMBS

Shareholding 5 : 1 ORDINARY shares held as at 2010-12-31
Name: JANET JOHNSON

Shareholding 6 : 1 ORDINARY shares held as at 2010-12-31

Name: ANTHONY MCKENNA

Shareholding 7 : 1 ORDINARY shares held as at 2010-12-31

Name: GILLIAN HAYES

Shareholding 8 : 1 ORDINARY shares held as at 2010-12-31

Name: JENNY CANT

Name: ANTHONY CANT

Shareholding 9 : 1 ORDINARY shares held as at 2010-12-31

Name: NICHOLAS ENDERSBY

Shareholding 10 : 1 ORDINARY shares held as at 2010-12-31

Name: DONALD WARD

Name: VIRGINIA WARD

Shareholding 11 : 1 ORDINARY shares held as at 2010-12-31

Name: ANTHONY STENNETT

Name: BEVERLY STENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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