



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SWALLOW CLOSE LIMITED**

Company Number: **03917150**

Date of this return: **01/01/2013**

SIC codes: **98200**

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

Situation of Registered Office: **2 SWALLOW CLOSE
WOOL
WAREHAM
DORSET
BH20 6HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM NEIL**

Surname: **COHEN**

Former names:

Service Address: **2 SWALLOW CLOSE
WOOL
WAREHAM
DORSET
BH20 6HN**

Company Director **1**

Type: **Person**

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

Surname: **BULL**

Former names:

Service Address: **3 SWALLOW CLOSE
WOOL WAREHAM
DORSET
BH20 6HN**

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

Date of Birth: **24/09/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM NEIL**

Surname: **COHEN**

Former names:

Service Address: **2 SWALLOW CLOSE
WOOL
WAREHAM
DORSET
BH20 6HN**

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

Date of Birth: **23/06/1959** *Nationality:* **BRITISH**

Occupation: **RETAIL STORE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEREK FRANK**

Surname: **LINTER**

Former names:

Service Address: **5 SWALLOW CLOSE
WOOL
DORSET
BH20 6HN**

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

Date of Birth: **03/08/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

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

Surname: **MITCHELL**

Former names:

Service Address: **1 SWALLOW CLOSE
WOOL
DORSET
BH20 6HN**

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

Date of Birth: **01/03/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

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

Surname: **WAY**

Former names:

Service Address: **4 SWALLOW CLOSE
WOOL
DORSET
BH20 6HN**

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

Date of Birth: **16/03/1966** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES WHICH RANK EQUALLY IN VOTING RIGHTS FOR DIVIDENDS AND FOR CAPITAL ON WINDING UP. THE SHARES ARE NOT INTENDED TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ALAN GREVILLE BULL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WENDY COHEN

Name: GRAHAM NEIL COHEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN MITCHELL

Name: JENNIFER MITCHELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHARON WAY

Name: STEVEN WAY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: **SHEILA LINTER**

Name: **DEREK LINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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