



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWISH ESCAPE LIMITED**

Company Number: **05932025**

Date of this return: **13/10/2015**

SIC codes: **85510**

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

Situation of Registered Office: **5 HEGARTY COURT
SNODLAND
ME6 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN JANE**

Surname: **BROOKS**

Former names:

Service Address: **5 HEGARTY COURT
SNODLAND
KENT
ME6 5BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLEN DAVID**

Surname: **BROOKS**

Former names:

Service Address: **5 HEGARTY COURT
SNODLAND
KENT
ME6 5BW**

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

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN JANE**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BROOKS**

Former names:

Service Address: **27 WHEATFIELD
LEYBOURNE
WEST MALLING
KENT
ME19 5QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **KAREN BROOKS**

Shareholding 2 : **30 ORDINARY B shares held as at the date of this return**
Name: **PAUL BROOKS**

Shareholding 3 : **30 ORDINARY A shares held as at the date of this return**
Name: **GLEN BROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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