



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SWIFT CONSTRUCTION (CHESHIRE) LIMITED**

*Company Number:* **06434802**

*Date of this return:* **22/11/2014**

*SIC codes:* **42990**  
**43110**  
**43120**

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

*Situation of Registered Office:* **HLB HOUSE, 68 HIGH STREET**  
**TARPORLEY**  
**CHESHIRE**  
**CW6 0AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY CAROLE**

*Surname:* **SWIFT**

*Former names:*

*Service Address:* **CROWLEY HALL  
HIGH LEGH  
KNUTSFORD  
CHESHIRE  
WA16 0RF**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **SWIFT**

*Former names:*

*Service Address:*        **YEW TREE FARM BOLD LANE  
COLLINS GREEN  
WARRINGTON  
ENGLAND  
WA5 4PH**

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

*Date of Birth:*    **30/06/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WARREN RICHARD**

*Surname:* **SWIFT**

*Former names:*

*Service Address:* **CROWLEY HALL LODGE  
HIGH LEGH  
KNUTSFORD  
CHESHIRE  
WA16 0RF**

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

*Date of Birth:* **03/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES RANK PARI PASSU AND CARRY FULL VOTING RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

ALL SHARES RANK PARI PASSU AND CARRY FULL VOTING RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* JOHN ANGUS SWIFT

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* WARREN RICHARD SWIFT

*Shareholding 3* : 200 A ORDINARY shares held as at the date of this return

Name:

ROSEMARY CAROLE SWIFT

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## *Authorisation*

*Authenticated*

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

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