



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06434802**

Date of this return: **22/11/2015**

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: ****/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: ****/10/1972**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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