



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. Swann and Sons Limited**

Company Number: **08613693**

Date of this return: **17/07/2015**

SIC codes: **43220**

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

Situation of Registered Office: **COSMOPOLITAN HOUSE OLD FORE STREET
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 8LS**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SWAN**

Former names:

Service Address: **78 ALEXANDRIA ROAD
SIDMOUTH
DEVON
UNITED KINGDOM
EX10 9HG**

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

Date of Birth: **29/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE VOTE PER SHARE, RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING UP OF THE COMPANY ARE NOT REDEEMABLE CLASS OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALAN JAMES SWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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