<table>
<thead>
<tr>
<th><strong>Company Name:</strong></th>
<th>SWAN COMMERCIAL PROPERTIES LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Company Number:</strong></td>
<td>06369590</td>
</tr>
<tr>
<td><strong>Date of this return:</strong></td>
<td>12/09/2015</td>
</tr>
<tr>
<td><strong>SIC codes:</strong></td>
<td>68209</td>
</tr>
<tr>
<td><strong>Company Type:</strong></td>
<td>Private company limited by shares</td>
</tr>
</tbody>
</table>
| **Situation of Registered Office:** | DEVILS RUSH STANE STREET  
WESTHAMPNETT  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO18 0PA |

**Officers of the company**
Company Secretary 1

Type: Person
Full forename(s): TERENCE STEPHEN EDWARD
Surname: O'BRIEN
Former names:

Service Address: DEVILS RUSH STANE STREET
WESTHAMPNETT
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO18 0PA
Company Director

Type: Person
Full forename(s): ANNA
Surname: O'BRIEN
Former names:

Service Address: WILLOW BROOK DELLING LANE
BOSHAM
CHICHESTER
SUSSEX
UNITED KINGDOM
PO18 8NN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1926 Nationality: BRITISH
Occupation: RETIRED

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<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>TERENCE STEPHEN EDWARD</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>O'BRIEN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>DEVILS RUSH STANE STREET</td>
</tr>
<tr>
<td></td>
<td>WESTHAMPTONETT</td>
</tr>
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<td></td>
<td>CHICHESTER</td>
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<td>WEST SUSSEX</td>
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<td>UNITED KINGDOM</td>
</tr>
<tr>
<td></td>
<td>PO18 0PA</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong></td>
<td><strong>06/1950</strong></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
</tr>
<tr>
<td><strong>Occupation:</strong></td>
<td>ENGINEER</td>
</tr>
</tbody>
</table>
Statement of Capital  (Share Capital)

Class of shares    ORINARY
Number allotted    100
Aggregate nominal value  100
Currency          GBP
Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars
VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital  (Totals)

Currency          GBP
Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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
Name:  TERENCE ESTATE OF MR E S O’BRIEN

Shareholding 2
Name:  ANNA O’BRIEN

Shareholding 3
Name:  STEPHEN O’BRIEN

Shareholding 4
Name:  TERENCE O’BRIEN
Authorisation

Authenticated

This form was authorised by one of the following:

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