



Companies House
— for the record —

AR01 (ef)

Annual Return



XFIP5HQV

Received for filing in Electronic Format on the: **22/02/2010**

Company Name: **THE NEW SWAN HOLDING COMPANY LIMITED**

Company Number: **06493552**

Date of this return: **05/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **230 VAUXHALL BRIDGE ROAD
LONDON
UNITED KINGDOM
SW1V 1AU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GRANT**

Surname: **WHITEHOUSE**

Former names:

Service Address: **19 CLOISTER CLOSE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL CHARLES**

Surname: **BOLTON**

Former names:

Service Address: **BISPHAM HALL BARN
ECCLES LANE, BISPHAM
ORMSKIRK
LANCASHIRE
L40 3SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN GEORGE ERIC**
Surname: **CORBALLY**
Former names:
Service Address: **1 PARKLAND DRIVE
ST. ALBANS
HERTFORDSHIRE
AL3 4AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD SIMON**
Surname: **MATTHEWS-WILLIAMS**
Former names:
Service Address: **7 VYNER ROAD SOUTH
PRENTON
CHESHIRE
CH43 7PN**

Country/State Usually Resident: **UK**

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**
Surname: **TAPLIN**
Former names:
Service Address: **50 GARSTONS CLOSE
WRINGTON
BRISTOL
BS40 5QT**

Country/State Usually Resident: **UK**

Date of Birth: **13/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **CAROLINE JAYNE**
Surname: **WILCE**
Former names:
Service Address: **4 HARLECH GROVE
SHEFFIELD
S10 4NP**

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

Date of Birth: **16/09/1967** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	340
		<i>Aggregate nominal value</i>	3.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340
		<i>Total aggregate nominal value</i>	3.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

85 ORDINARY Shares held as at 05/02/2010

Name: **SANGUINE HOSPITALITY LIMITED**

Address:

Shareholding : 2

85 ORDINARY Shares held as at 05/02/2010

Name:

MONETIER LIMITED

Address:

Shareholding : 3

50 ORDINARY Shares held as at 05/02/2010

Name:

PENNINE AIM VCT 6 PLC

Address:

Shareholding : 4

30 ORDINARY Shares held as at 05/02/2010

Name:

DOWNING PROTECTED VCT VI PLC

Address:

Shareholding : 5

30 ORDINARY Shares held as at 05/02/2010

Name:

DOWNING PROTECTED VCT VII PLC

Address:

Shareholding : 6

30 ORDINARY Shares held as at 05/02/2010

Name:

DOWNING PROTECTED VCT VIII PLC

Address:

Shareholding : 7

30 ORDINARY Shares held as at 05/02/2010

Name:

DOWNING PROTECTED VCT IX PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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