Company Name: SWAN COMMERCIAL PROPERTIES LIMITED

Company Number: 06369590

Date of this return: 12/09/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office:
DEVILS RUSH STANE STREET
WESTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0PA

Officers of the company
Company Secretary

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

Service Address: DEVELS RUSH
STANE STREET WESTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0PA
Company Director

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

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/04/1926
Nationality: BRITISH
Occupation: RETIRED
Company Director

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

Service Address: DEVILS RUSH
STANE STREET WESTHAMPNETT
CHICHESTER
WEST SUSSEX
PO18 0PA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/06/1950
Nationality: BRITISH
Occupation: ENGINEER
Statement of Capital  (Share Capital)

Class of shares  ORDINARY
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 12/09/2013 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  : 51 ORDINARY shares held as at the date of this return
Name:  TERENCE STEPHEN EDWARD O'BRIEN

Shareholding 2  : 24 ORDINARY shares held as at the date of this return
Name:  ESTATE OF MR E S O'BRIEN

Shareholding 3  : 20 ORDINARY shares held as at the date of this return
Name:  ANNA O'BRIEN

Shareholding 4  : 5 ORDINARY shares held as at the date of this return
Name:  STEPHEN STANLEY GEORGE 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.