



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SWIFT HOUSE MANAGEMENT (SUTTON) LIMITED**

Company Number: **02229773**



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X62H0016

Company Name: **SWIFT HOUSE MANAGEMENT (SUTTON) LIMITED**

Company Number: **02229773**

Confirmation **13/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20
Currency:	GBP	Aggregate nominal value:	400
Prescribed particulars			
..			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20
		Total aggregate nominal value:	400
		Total aggregate amount unpaid:	400

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: Name:	1 ORDINARY shares held as at the date of this confirmation statement B S M ARDLEY
Shareholding 2: Name:	1 ORDINARY shares held as at the date of this confirmation statement A ASGHARI
Shareholding 3: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL WILLIAM TAYLOR
Shareholding 4: Name:	1 ORDINARY shares held as at the date of this confirmation statement S B REDMONDS
Shareholding 5: Name:	1 ORDINARY shares held as at the date of this confirmation statement G MON
Shareholding 6: Name:	1 ORDINARY shares held as at the date of this confirmation statement C EDWARDS
Shareholding 7: Name:	1 transferred on 2016-01-29 0 ORDINARY shares held as at the date of this confirmation statement NICOLA JANE SMITH STEVEN PHIPPS
Shareholding 8: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEBBY LEE DANIEL HOWARD ROWE
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOANNA BURNINGHAM
Shareholding 10: Name:	1 ORDINARY shares held as at the date of this confirmation statement KELVIN RONALD HARTNUP KELVIN JAMES HARTNUP
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAHAT AWALHE
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement WEST BROMWICH HOMES
Shareholding 13: Name:	1 ORDINARY shares held as at the date of this confirmation statement NICOLA JANE MEARNES CLARK

Shareholding 14: Name:	1 ORDINARY shares held as at the date of this confirmation statement DARREN JAMES HALL
Shareholding 15: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL BELLINGHAM AMANDA LAVERN MCBAIN
Shareholding 16: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEMMA LIANNE TROTTER
Shareholding 17: Name:	1 ORDINARY shares held as at the date of this confirmation statement MOIRA LINDA CARSON ROBERT STANLEY STEVENS
Shareholding 18: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHUMAILA HUSSAIN
Shareholding 19: Name:	1 ORDINARY shares held as at the date of this confirmation statement PRAGNABEN PATEL
Shareholding 20: Name:	1 ORDINARY shares held as at the date of this confirmation statement L S M KARUNATHILAKE B N KARUNATHILAKE
Shareholding 21: Name:	1 ORDINARY shares held as at the date of this confirmation statement SPAS KUSHINOV YORDANKA KUSHINOVA

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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