



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A44 *AYI3NEB5* 531
COMPANIES HOUSE 03/03/99

135+9
0411 28

363s

Annual Return

of company number 00109632

Y

company name

MAYOR SWORDER & COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
2 8	0 2	9 9

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

7 ABERDEEN ROAD
CROYDON
SURREY
CR0 1EQ

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Principal business activities *(See note 4)*

Trade classification is

5134 WHOLESALE ALCOHOLIC & OTHER DRINKS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MARTIN
CHALLIS
WYCHWOOD DUNNINGS ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 4AB

.....
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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MARTIN
CHALLIS
WYCHWOOD DUNNINGS ROAD
EAST GRINSTEAD
WEST SUSSEX RH19 4AB

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.....

Date of Birth:- 20/10/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

..... PLEASE SEE SCHEDULE
.....
.....

00109632

Directors - continued

Particulars.

MICHAEL ANTHONY TREHEARNE
DAVIES
POSINGFORD
HARTFIELD
EAST SUSSEX TN7 4HA

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 02/02/53

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

..... PLEASE SEE SCHEDULE

.....

Particulars.

MARTIN THOMAS
EVERETT
41 CATOR ROAD
SYDENHAM
LONDON
SE26 5DT

Day	Month	Year

Date of any change.

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.....

Date of Birth:- 24/09/39

Nat:BRITISH

Occ:WINE MERCHANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

..... J. T. DAVIES AND SONS LTD

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00109632
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>4000</u>	<u>£10,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4,000</u>	<u>£10,000</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 28/02/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed M. Challis Secretary/Director*
 *(delete as appropriate)

Date 1/3/1999

This return includes 3 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. CHALLIS
@ REGISTERED ADDRESS

 _____ Postcode _____

Telephone 0181 681 3222 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

M Challis: Company Directorships

J T Davies & Sons Ltd

The Russell Agency Ltd

M A T Davies Holdings Ltd

J T Davies Inns Ltd

Mayor Sworder & Co Ltd

Mayor Sworder Holdings Ltd

Russell & McIver Ltd

Simon the Cellarer Ltd

The Gresham Wine & Spirit Co Ltd

M A T Davies: Company Directorships

J T Davies & Sons Ltd

The Russell Agency Ltd

M A T Davies Holdings Ltd

J T Davies Inns Ltd

Mayor Swarder & Co Ltd

Mayor Swarder Holdings Ltd

Russell & McIver Ltd

Simon the Cellarer Ltd

The Gresham Wine & Spirit Co Ltd