



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **MAYOR SWORDER & COMPANY LIMITED**

Company Number: **00109632**

Company Details

Period Ending: **28/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7 ABERDEEN ROAD
CROYDON
SURREY
CR0 1EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN JEFFRIES**

Address: **THE OLD TOLL HOUSE MARE HILL
ROAD
PULBOROUGH
WEST SUSSEX
RH20 2DY**

Director 1 :

Name: **MICHAEL ANTHONY
TREHEARNE DAVIES**

Address: **POSINGFORD FARM
HARTFIELD
EAST SUSSEX
TN7 4HA**

Date of Birth:

02/02/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARTIN THOMAS EVERETT**

Address: **CASTLE HOUSE 53 HOLTON ROAD
HALESWORTH
SUFFOLK
IP19 8HQ**

Date of Birth:

24/09/1939

Nationality:

BRITISH

Occupation:

WINE MERCHANT

Director 3 :

Name: **BRIAN JEFFRIES**

Address: **THE OLD TOLL HOUSE MARE HILL
ROAD
PULBOROUGH
WEST SUSSEX
RH20 2DY**

Date of Birth:

23/02/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 3500 | GBP8750 |
| TOTALS | 3500 | GBP8750 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3500 ORDINARY Shares held as at 28/02/2008

Name: **MAYOR SWORDER HOLDINGS LTD**

Address: **7 ABERDEEN ROAD
CROYDON SURREY
CR0 1EQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**