

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHEP000

Company number

00109632

Company name in full

MAYOR SWORDER AND

COMPANY LIMITED

Date of this return

The information in this return is made up to

Month

2 810 212 0 0 9

Day

Dav

Month

Date of next return

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

THE BULL COURTYARD

BELL STREET

HENLEY ON THAMES

| OXFORD SHIRE

RG9L ZBA

Principal business activities

Show trade classification code number(s) for the principal activity or activities

9999

. L - determined



A28

05/06/2009

COMPANIES HOUSE

A51

27/03/2009 **COMPANIES HOUSE**

72

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

. 1		
Register of members If the register of members is not kept at the registered office, state here where it is kept		
registered onice, state here where it is kept		
Post town		
County/Region		
UK Postcode		
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept		
Post town		
County/Region		
UK Postcode		
Company type		
Public limited company		
Private company limited by shares	$\overline{\times}$	
Private company limited by guarantee with share capital	lout	
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30		
Private unlimited company with share cap	ital	
Private unlimited company without share of	apital	
Company Secretary	Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy Name *Style/Title	e MR	
this area to provide details of joint secretaries).		
†† Tick the box if the Surname		
address shown is a service address for the beneficiary of a Address †	+ 2 Houy ROAD	
Confidentiality Order granted under section	WOODLEY	
723B of the Companies Act 1985. Otherwise, give your usual Post town		
the case of a corporation		
	RIGIS LIBIN	
If a partnership, give the names and addresses of Country the partners or the name	, l	
of the partnership and office address		

Directors Please list the directors in alphabetical order Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birtl	10 210 21L 19 15 13
	Forename(s	MICHAEL ANTHONY TREHEARNE
†† Tick the box if the	Surnam	DAVIES
address shown is a service address for th beneficiary of a Confidentiality Order	Address †	POSINGFORD FARM
granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	HARTFIELD
residential address. In	County/Region	EAST SUSSEX
corporation or Scottis firm, give the register or principal office	ed UK Postcod	T W F L 4 H A
address.	Countr	V UK
	Nationalit	
	Business occupatio	DIRECTOR
Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Titl	e MR
Scottish firm, the		Day Month Year
corporate or firm	Date of birt	
	Forename(s	MARTIN THOMAS
†† Tick the box if the	Surnam	EVERETT
address shown is a service address for the	ne Address †	+ CASTLE HOUSE
beneficiary of a Confidentiality Order granted under section		53 HOLTON ROAD
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a		N MALES WORLTH
	n County/Regio	n SUFFOLK
corporation or Scottis firm, give the register or principal office	eh.	elPl98HQ
address.	Countr	SUFFOLK
	Nationalit	
	Business occupatio	NINE MERCHANT

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Please tick this box if your company was a traded public company any or whose shares are share admitted to trading on a regulated market List of past and present shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a fall list if one was not included with either of the last two returns. Traded public companies are required to provide a full list if one was not included with either of the last two returns. Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns. A list containing shareholder changes is enclosed Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House. You do not have to give any contact information in the box opposite but if your company at any time during the period of this return includes Please tick this box if your company was a traded public company is marked and in a financher formation in the box poposite but if you do, it will help Companies House. Please tick this box if your company was a traded public company is marked and public company is enclosed. Please complete Schedule A. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed There were no shareholder changes in this period L certify that the information given in this return is true to the best of my knowledge and belief the public company is enclosed. Please complete Schedule B. There were no shareholder changes in this period L certify that the information given in this return is true to the best of my knowledge and belief the public produce in the public public public public public public public public p		ORDINARY	3500	8750
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٥	or principal office	UK Postcode	
		Country	UK
		Nationality	BRITISH
	Busin	ess occupation	DIRECTOR
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†† Tick the box if the	Surnam	e HILL
address shown is a service address for th beneficiary of a	Address †	t Z HOLLY ROAD
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firm, give the registere or principal office		eRGSL14BH
address.	Countr	y UK
	Nationalit	V BRITISH
	Business occupatio	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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address.	Count	у
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