



COMPANIES HOUSE

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



A05 *AHB0QTM7* 651
COMPANIES HOUSE 01/03/97

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 13/02/97

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
218	012	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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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00109632

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JANE PATRICIA
BURCHELL
387 GODSTONE ROAD
WHYTELEAFE
SURREY CR3 0BF

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

Please see schedule

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

Directors - continued

Particulars.

MICHAEL ANTHONY TREHEARNE
DAVIES
POSINGFORD
HARTFIELD
EAST SUSSEX TN7 4HA

Date of Birth:- 02/02/53
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Please see schedule

Particulars.

MARTIN THOMAS
EVERETT
41 CATOR ROAD
SYDENHAM
LONDON
SE26 5DT

Date of Birth:- 24/09/39
Nat:BRITISH
Occ:WINE MERCHANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

J.T. Davies & Sons Ltd.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
Ordinary	4,000	£10,000
Totals	4,000	£10,000

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 28/02/96

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. J. Jones

Secretary/Director*
*(delete as appropriate)

Date

28/3/97

This return includes 2 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?----->

Mr. M. Challis,

J.T. Davies & Sons Ltd.,

7 Aberdeen Road, Croydon, Surrey,

Postcode CR0 1EQ

Telephone 0181 681 3222 Ext 245

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

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 Swarder & Co. Ltd.

Mayor Swarder 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.