



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/02/98

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   8

**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.

43549 CB.  
405101

363s

# Annual Return

of company number 00109632

Y

**company name**

MAYOR SWORDER & COMPANY LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

00109632

**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.

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

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

Day Month Year

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Date of any change.

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

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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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 02/02/53

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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	4000	£10,000
<b>Totals</b>	4000	£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. CHANIS

Secretary/Director \*

\*(delete as appropriate)

Date 2/3/1998

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. CHANIS  
J.T. DAVIES AND SONS LTD  
7 ABERDEEN ROAD CROSDON  
SURREY. Postcode CR0 1EQ

Telephone 0181-681 3222 Ext

## 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 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

**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