



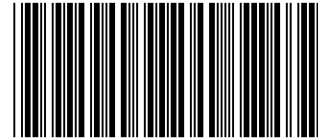
Companies House
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Annual Return

Company Name: **SHERWOOD BROS. AND BURTON (MAIDENHEAD) LIMITED**

Company Number: **00815983**



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Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **11/12/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**WATER OAKLEY FARM
WINDSOR ROAD
BRAY
BERKSHIRE
SL4 5UJ**

Register of
Members Address:

**19 YORK ROAD
MAIDENHEAD
BERKS
SL6 1SQ**

Register of Debenture
Holders Address:

**19 YORK ROAD
MAIDENHEAD
BERKS
SL6 1SQ**

Details of Officers of the Company

Company Secretary:

Name: **PAUL SIMON SHERWOOD**

Address: **SAMARES
SMITHFIELD ROAD WOODLANDS
PARK
MAIDENHEAD
BERKS SL6 3NP**

Director 1:

Name: **MR DAVID RALPH SHERWOOD** *Address:* **SEMARES SMITHFIELD ROAD
WOODLANDS PARK
MAIDENHEAD
BERKSHIRE SL6 3NP**
Date of Birth: **18/03/1933**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Director 2:

Name: **KEITH ADAM SHERWOOD** *Address:* **37 FANE WAY
MAIDENHEAD
BERKSHIRE SL6 2TN**
Date of Birth: **20/12/1965**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Director 3:

Name: **PAUL SIMON SHERWOOD** *Address:* **SAMARES
SMITHFIELD ROAD WOODLANDS
PARK
MAIDENHEAD
BERKS SL6 3NP**
Date of Birth: **31/12/1961**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Director 4:

Name: **PHILLIP DAVID SHERWOOD** *Address:* **LYNDALE SMITHFIELD ROAD
WOODLANDS PARK
MAIDENHEAD
BERKSHIRE SL6 3NP**
Date of Birth: **06/05/1952**
Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

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	4000	GBP4000
TOTALS	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

990 ORDINARY Shares held as at 11/12/2007

Name: **D.R. SHERWOOD**

Address: **SAMARES
SMITHFIELD ROAD MAIDENHEAD
BERKSHIRE SL6 3NP**

Shareholding 2:

670 ORDINARY Shares held as at 11/12/2007

Name: **K.A. SHERWOOD**

Address: **37 FANE WAY
MAIDENHEAD
BERKSHIRE SL6 2TN**

Shareholding 3:

670 ORDINARY Shares held as at 11/12/2007

Name: **P.S. SHERWOOD**

Address: **SAMARES
SMITHFIELD ROAD MAIDENHEAD
BERKS SL6 3NP**

Shareholding 4:

680 ORDINARY Shares held as at 11/12/2007

Name: **P.D. SHERWOOD**

Address: **LYNDALE
SMITHFIELD ROAD
MAIDENHEAD
BERKSHIRE SL6 3NP**

Shareholding 5:

990 ORDINARY Shares held as at 11/12/2007

Name: **SYLVIA SHERWOOD**

Address: **SAMARES, SMITHFIELD ROAD
WOODLANDS PARK MAIDENHEAD
BERKSHIRE SL6 3NP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**