



Companies House

— for the record —

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Annual Return



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

Company Number: **00815983**

Company Details

Period Ending: **11/12/2008**

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 1:

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: *Nationality:* *Occupation:*
 31/12/1961 **BRITISH** **CIVIL ENGINEER**

Director 4 :

Name: **PHILLIP DAVID SHERWOOD** *Address:* **LYNDALE SMITHFIELD ROAD
WOODLANDS PARK
MAIDENHEAD
BERKSHIRE
SL6 3NP**

Date of Birth: *Nationality:* *Occupation:*
 06/05/1952 **BRITISH** **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
<i>TOTALS</i>		
	4000	GBP4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 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 11/12/2008

Name:

D.R. SHERWOOD

Address:

Shareholding 2:

680 ORDINARY Shares held as at 11/12/2008

Name:

P.D. SHERWOOD

Address:

Shareholding 3:

670 ORDINARY Shares held as at 11/12/2008

Name:

P.S. SHERWOOD

Address:

Shareholding 4:

670 ORDINARY Shares held as at 11/12/2008

Name:

K.A. SHERWOOD

Address:

Shareholding 5:

990 ORDINARY Shares held as at 11/12/2008

Name:

SYLVIA SHERWOOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/01/2009**

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