



Companies House
— for the record —

AR01 (ef)

Annual Return



XHFHEGLP

Received for filing in Electronic Format on the: **12/01/2010**

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

Company Number: **00815983**

Date of this return: **11/12/2009**

SIC codes: **4521**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WATER OAKLEY FARM
WINDSOR ROAD
BRAY
BERKSHIRE
SL4 5UJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL SIMON**

Surname: **SHERWOOD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID RALPH**

Surname: **SHERWOOD**

Former names:

Service Address: **SEMARES SMITHFIELD ROAD
WOODLANDS PARK
MAIDENHEAD
BERKSHIRE
SL6 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1933**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH ADAM**
Surname: **SHERWOOD**
Former names:
Service Address: **37 FANE WAY**
 MAIDENHEAD
 BERKSHIRE
 SL6 2TN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1965** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL SIMON**
Surname: **SHERWOOD**
Former names:
Service Address: **SAMARES**
 SMITHFIELD ROAD WOODLANDS PARK
 MAIDENHEAD
 BERKS
 SL6 3NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **4**

Type: **Person**
Full forename(s): **PHILLIP DAVID**
Surname: **SHERWOOD**
Former names:
Service Address: **LYNDALE SMITHFIELD ROAD**
 WOODLANDS PARK
 MAIDENHEAD
 BERKSHIRE
 SL6 3NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1952** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
	GBP	<i>Aggregate nominal value</i>	4000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ISSUED SHARE CAPITAL RANKS PARI-PASSU IN RESPECT OF ALL VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

990 ORDINARY Shares held as at 11/12/2009

Name:

D.R. SHERWOOD

Address:

Shareholding 2:

680 ORDINARY Shares held as at 11/12/2009

Name:

P.D. SHERWOOD

Address:

Shareholding 3:

670 ORDINARY Shares held as at 11/12/2009

Name:

P.S. SHERWOOD

Address:

Shareholding 4:

670 ORDINARY Shares held as at 11/12/2009

Name:

K.A. SHERWOOD

Address:

Shareholding 5:

990 ORDINARY Shares held as at 11/12/2009

Name:

SYLVIA SHERWOOD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.