



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2015**

X4MELTJF

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

Company Number: **00815983**

Date of this return: **11/12/2015**

SIC codes: **42990**

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

Situation of Registered Office: **C/O HIGGINS DAY
19 YORK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1SQ**

Officers of the company

Company Secretary 1

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): **KEITH ADAM**

Surname: **SHERWOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Company Director **3**

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: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2020
		<i>Aggregate nominal value</i>	2020
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	2020
		<i>Total aggregate nominal value</i>	2020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **680 ORDINARY shares held as at the date of this return**
Name: **P.D. SHERWOOD**

Shareholding 2 : **670 ORDINARY shares held as at the date of this return**
Name: **P.S. SHERWOOD**

Shareholding 3 : **670 ORDINARY shares held as at the date of this return**
Name: **K.A. SHERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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