



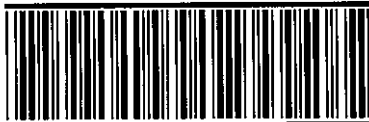
COMPANIES HOUSE

BIB.
£15.
205900

363s

Annual Return

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



A21 *AS6ADC8F* 640
COMPANIES HOUSE 18/12/98

of company number 00815983

M

company name

SHERWOOD BROS. AND BURTON (MAIDENHEAD)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/11/98

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
11	12	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

19A FARM ROAD
MAIDENHEAD
BERKS
SL6 5HX

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Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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If the code cannot be determined from the notes, give a brief description of principal activity.

00815983

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

19 YORK ROAD
MAIDENHEAD
BERKS
SL6 1SQ

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Register of debenture holders *(See note 6)*

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

19 YORK ROAD
MAIDENHEAD
BERKS
SL6 1SQ

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Company Secretary *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

PAUL SIMON
SHERWOOD
SAMARES
SMITHFIELD ROAD WOODLANDS PARK
MAIDENHEAD
BERKS SL6 3NP

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

DAVID RALPH
SHERWOOD
SEMARES SMITHFIELD ROAD
WOODLANDS PARK
MAIDENHEAD
BERKSHIRE SL6 3NP

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Date of Birth:— 18/03/33
Nat:BRITISH
Occ:CIVIL ENGINEER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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00815983

Directors - continued

Particulars.

KEITH ADAM
SHERWOOD
37 FANE WAY
MAIDENHEAD
BERKSHIRE SL6 2TN

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Date of Birth:- 20/12/55

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

PAUL SIMON
SHERWOOD
SAMARES
SMITHFIELD ROAD WOODLANDS PARK
MAIDENHEAD
BERKS SL6 3NP

Day	Month	Year

Date of any change.

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Date of Birth:- 31/12/61

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Day	Month	Year

Date of resignation.

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.....

Show any relevant current and previous directorships.

Particulars.

PHILLIP DAVID
SHERWOOD
LYNDALE SMITHFIELD ROAD
WOODLANDS PARK
MAIDENHEAD
BERKSHIRE SL6 3NP

Day	Month	Year

Date of any change.

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Date of Birth:- 06/05/52

Nat:BRITISH

Occ:CIVIL ENGINEER

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

Day	Month	Year

Date of resignation.

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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	£4000
Totals	4000	£4000

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 ☒

The last full members list was at 11/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 P. Skemwood
Secretary/Director*
(delete as appropriate)

Date 9/12/98

This return includes NIL 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?----->

HIGGINS DAY
19 YORK ROAD
MAIDENHEAD
BERKS Postcode SL6 1SQ

Telephone _____ Ext _____