



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **SHERIDAN BINNIE LIMITED**

Company Number: **04928350**

Company Details

Period Ending: **10/10/2008**

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

Principal Business Activities:

SIC codes:

7414

9302

*Registered Office
Address:*

**39 OXFORD ROAD
ALTRINCHAM
CHESHIRE
UK
WA14 2ED**

*Register of
Members Address:*

**39 OXFORD ROAD
ALTRINCHAM
CHESHIRE
UK
WA14 2ED**

*Register of Debenture
Holders Address:*

**39 OXFORD ROAD
ALTRINCHAM
CHESHIRE
UK
WA14 2ED**

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPH BEARDWOOD**

Address: **5 ALLANDALE
BRADGATE ROAD
ALTRINCHAM
CHESHIRE
WA14 4PQ**

Director 1 :

Name: **JOSEPH BEARDWOOD**

Address: **5 ALLANDALE
BRADGATE ROAD
ALTRINCHAM
CHESHIRE
WA14 4PQ**

Date of Birth:

30/09/1962

Nationality:

British

Occupation:

CONSULTANT

Director 2 :

Name: **GILLIAN GRACE THORBURN**

Address: **5 ALLANDALE
BRADGATE ROAD
ALTRINCHAM
CHESHIRE
WA14 4PQ**

Date of Birth:

02/04/1963

Nationality:

British

Occupation:

CONSULTANT

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	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 10/10/2008

Name: **JOSEPH BEARWOOD**

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 10/10/2008

Name: **GILLIAN GRACE THORBURN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

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