



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2014**

X3GN73S0

Company Name: **SHERWOOD ESTATES LIMITED**

Company Number: **05899906**

Date of this return: **05/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE 8 BOURNE GATE
25 BOURNE VALLEY ROAD
POOLE
DORSET
BH12 1DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SUITE 8 BOURNE GATE 25 BOURNE VALLEY ROAD
POOLE
DORSET
UNITED KINGDOM
BH12 1DY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES HOWARD**

Surname: **BARON**

Former names:

Service Address: **55 SHERWOOD AVENUE
PARKSTONE
POOLE
DORSET
BH14 8DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN STANLEY**

Surname: **PROBERT**

Former names:

Service Address: **66 SHERWOOD AVENUE
POOLE
DORSET
BH14 8DL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/06/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMES HOWARD BARON**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **JOHN STANLEY PROBERT**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **JULIA WILDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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