



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2011**

**XOR5FXC5**

*Company Name:* **SHARLWOOD LIMITED**

*Company Number:* **01103028**

*Date of this return:* **31/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **CARMELITE 5TH FLOOR  
50 VICTORIA EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOUGLAS**

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **55 ROUNDWOOD LANE  
HARPENDEN  
HERTFORDSHIRE  
AL5 3BP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN VINCENT**

*Surname:*                **GAVAN**

*Former names:*

*Service Address:*        **23 FULSHAW AVENUE  
WILMSLOW  
CHESHIRE  
SK9 5JE**

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

*Date of Birth:*    **02/12/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                            **KENNETT**

*Former names:*

*Service Address:*                **3 AVENUE ST NICHOLAS  
HARPENDEN  
HERTFORDSHIRE  
AL5 2DE**

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

*Date of Birth:*    **01/08/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DAVID WIEBE**

*Surname:*                      **SEFTON**

*Former names:*

*Service Address:*            **1 CLAUDE ROAD  
CHORLTON  
MANCHESTER  
LANCASHIRE  
M21 8BZ**

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

*Date of Birth:*    **02/05/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WILLIAM ARTHUR JOHN**

*Surname:* **SLATER**

*Former names:*

*Service Address:* **11 SUNNYBANK  
EPSOM  
SURREY  
KT18 7DY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/01/1966**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CAMERON BERESFORD**

*Surname:*                **SUNTER**

*Former names:*

*Service Address:*        **128 RAMSDEN ROAD  
LONDON  
SW12 8RB**

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

*Date of Birth:*    **17/10/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2011 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* : 99 ORDINARY shares held as at 2011-08-31  
*Name:* OLD BUILDINGS NOMINEES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-31  
*Name:* RICHARD JOHN KENNETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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