



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sherwood Corporate Solutions Limited**

Company Number: **04581077**

Date of this return: **04/11/2014**

SIC codes: **66190**

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

Situation of Registered Office: **12A QUARRY LANE NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 4DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **NETTLESHIP**

Former names:

Service Address: **32 ORCHARD WAY SOUTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S25 5JA**

Company Director **1**

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

Surname: **HARDWICK**

Former names:

Service Address: **26 HEALAUGH WAY**
 CHESTERFIELD
 DERBYSHIRE
 UNITED KINGDOM
 S40 2UU

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

Date of Birth: **26/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HELEN LOUISE**

Surname: **NETTLESHIP**

Former names:

Service Address: **32 ORCHARD WAY SOUTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S25 5JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ENTITLED TO VOTE AND IS ENTITLED PARRI PASSU TO A DISTRIBUTION ON A WINDING UP.

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

Prescribed particulars

ENTITLED TO VOTE AND IS ENTITLED PARRI PASSU TO A DISTRIBUTION ON A WINDING UP.

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

Prescribed particulars

NOT ENTITLED TO VOTE BUT ARE ENTITLED PARRI PASSU TO A SHARE IN A DISTRIBUTION ON A WINDING UP.

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

Prescribed particulars

NOT ENTITLED TO VOTE BUT ARE ENTITLED PARRI PASSU TO A SHARE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **1 ORDINARY E shares held as at the date of this return**
Name: **FIONA JUDE HARDWICK**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **ROBERT HARDWICK**

Shareholding 3 : **1 ORDINARY D shares held as at the date of this return**
Name: **HELEN LOUISE NETTLESHIP**

Shareholding 4 : **1 ORDINARY G shares held as at the date of this return**
Name: **MARK LEE NETTLESHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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