



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2013**

X255N1EZ

Company Name: **Sherwood Investments (Aberdeen) Limited**

Company Number: **SC105358**

Date of this return: **12/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **VICTORIA HOUSE 13 VICTORIA STREET
ABERDEEN
UNITED KINGDOM
AB10 1XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE**

Surname: **SHERWOOD**

Former names: **SHERWOOD**

Service Address: **16 QUEEN STREET
WOODSIDE
ABERDEEN
UNITED KINGDOM
AB24 EG**

Company Director **1**

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

Surname: **SHERWOOD**

Former names:

Service Address: **16 QUEEN STREET
WOODSIDE
ABERDEEN
UNITED KINGDOM
AB24 4EG**

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

Date of Birth: **11/05/1946** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

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

Surname: **SHERWOOD**

Former names:

Service Address: **16 QUEEN STREET
WOODSIDE
ABERDEEN
UNITED KINGDOM
AB24 4EG**

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

Date of Birth: **02/06/1950** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IRENE HELEN SHERWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SHERWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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