



Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Bare.

700175

£30 x 2.

363a

Company Number 302507

Company Name in full M WEBBER LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	0	0
0	1	2
0	0	0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
3	0	0
0	1	2
0	0	1

Registered Office (See note 3)

Show here the address at the date of
this return.

8 TAVISTOCK COURT

TAVISTOCK ROAD

CROYDON

SURREY

CR9 2ED

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.



A33
COMPANIES HOUSE

0172
01/02/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

63 High Street

Crawley

West Sussex

Postcode

RH10 1BQ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

n/a

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

KENNETH

SMITH

1 MILTON ROAD

CROYDON

County / Region

Postcode

CR0 2BG

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name	* Style / Title			Day	Month	Year					
	* Honours etc		Date of birth	2	8	1	2	1	9	4	2
	Forename(s)	SHIRLEY ANNE									
	Surname	GREEN									
	Previous forename(s)										
	Previous surname(s)										
Address		59A OUTRAM ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CROYDON									
	County / Region	SURREY				Postcode	CR0 6XG				
	Country	England				Nationality	BRITISH				
	Business occupation	COMPANY DIRECTOR									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title			Day	Month	Year					
	* Honours etc		Date of birth	0	5	0	9	1	9	3	3
	Forename(s)	ALAN									
	Surname	WEBBER									
	Previous forename(s)										
	Previous surname(s)										
Address		17 ALEXANDRA ROAD									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON									
	County / Region					Postcode	NW8 ODP				
	Country	England				Nationality	BRITISH				
	Business occupation	CHARTERED SURVEYOR									
	Other directorships	(See continuation sheet).									

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2,900	£2,900.00
Totals	2,900	£2,900.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

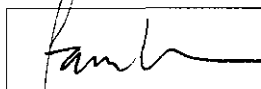
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26-06-2020.

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Deloitte & Touche
63 High Street
Crawley
West Sussex
RH10 1BQ

Company Number 302507

Company Name in full M WEBBER LIMITED

Current directorships for SHIRLEY ANNE GREEN

ALAN WEBBER INVESTMENTS LIMITED

BRYMORE INVESTMENTS LIMITED

BRYMORE PROPERTY COMPANY LIMITED

BRYMORE SETTLED ESTATES LIMITED

LEWISPEL INVESTMENTS LIMITED

MOORBECK HOUSING LIMITED

PLEYTHORNE LIMITED

Current directorships for ALAN WEBBER

B'NAI B'RITH FOUNDATION LIMITED

B'NAI B'RITH HILLEL FOUNDATION

BRYMORE INVESTMENTS LIMITED

BRYMORE PROPERTY COMPANY LIMITED

BRYMORE SETTLED ESTATES LIMITED

LEWISPEL INVESTMENTS LIMITED

MOORBECK HOUSING LIMITED

PLEYTHORNE LIMITED

ST MARGARET'S SCHOOL (HAMPSTEAD) LIMITED

Past directorships for ALAN WEBBER

SQUARE MARKET CO. LIMITED (31-Dec-1996)

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 302507

Company Name in full M WEBBER LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRYMORE SETTLED ESTATES LIMITED				
8 TAVISTOCK COURT, TAVISTOCK ROAD, CROYDON, SURREY, CR9 2ED, England.				
ORDINARY	2,899			
ALAN WEBBER				
17 ALEXANDRA ROAD, LONDON, NW8 ODP, England.				
ORDINARY	1			