



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WEBSTER BROS. (NEWCASTLE) LIMITED**

*Company Number:* **00363638**

*Date of this return:* **16/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FERNWOOD HOUSE FERNWOOD ROAD  
JESMOND  
NEWCASTLE UPON TYNE  
NE2 1TJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ADAM RAY**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **9 EASTWOOD GARDENS  
KENTON  
NEWCASTLE UPON TYNE  
NE3 3DQ**

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## *Company Director 1*

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

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **01/12/1936** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</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>

### *Prescribed particulars*

**ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE AND UPON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2012 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* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **HARRIS CLARKE DISCRETIONARY TRUST**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF E DORSON DEC'D WILL TRUST**

## *Authorisation*

*Authenticated*

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

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