



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYJGXLO0

Received for filing in Electronic Format on the: **14/07/2010**

---

*Company Name:* **FRANK WEBB (PLUMBERS) LIMITED**

*Company Number:* **00713910**

*Date of this return:* **31/05/2010**

*SIC codes:* **4533**

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

*Situation of Registered Office:* **VENTURE HOUSE CROSS STREET  
ARNOLD  
NOTTINGHAM  
NG5 7PJ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR STEVEN ROBERT**

*Surname:* **ATHERTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **MR STEVEN ROBERT**

*Surname:*                        **ATHERTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/08/1967**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR VINCENT MICHAEL LAURENCE**

*Surname:*                        **MACHIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/01/1971**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>177</b>
		<i>Aggregate nominal value</i>	<b>177</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>714.2825</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.</b>		

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>172</b>
		<i>Aggregate nominal value</i>	<b>172</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>714.2849</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.</b>		

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>715</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS WITH DIVIDEND ENTITLEMENT.</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>350</b>
		<i>Total aggregate nominal value</i>	<b>350</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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*

**178 ORDINARY SHARES Shares held as at 31/05/2010**

*Name:* **STEVEN ROBERT ATHERTON**

*Address:*

---

*Shareholding : 2*

**172 ORDINARY SHARES Shares held as at 31/05/2010**

*Name:* **VINCENT MICHAEL LAURENCE MACHIN**

*Address:*

---

## *Authorisation*

*Authenticated*

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

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