



Companies House

AR01 (ef)

Annual Return



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X4IC46EG

Company Name: **WEBMASTER LIMITED**

Company Number: **01426093**

Date of this return: **16/10/2015**

SIC codes: **32990**

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

Situation of Registered Office: **LOWERHOUSE MILLS
BOLLINGTON
MACCLESFIELD
CHESHIRE
SK10 5HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY GEORGE**

Surname: **HUGHES**

Former names:

Service Address: **5 PETERHOUSE ROAD
SUTTON
MACCLESFIELD
SK11 0EN**

Company Director ***1***

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

Surname: **BRADDOCK**

Former names:

Service Address: **PLUNGEBROOK COTTAGE
PLUNGEBROOK
RAINOW
MACCLESFIELD
SK10 5TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN STEELE**

Surname: **DIXON**

Former names:

Service Address: **THE OLD POST HOUSE
WOODMANCOTE
WINCHESTER
HAMPSHIRE
SO21 3BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1952** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR TIMOTHY GEORGE**

Surname: **HUGHES**

Former names:

Service Address: **5 PETERHOUSE ROAD**
 SUTTON
 MACCLESFIELD
 SK11 0EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **HYDE**

Former names:

Service Address: **24 SOUTHLANDS CLOSE
LEEK
STAFFORDSHIRE
UNITED KINGDOM
ST13 8DF**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **CARL**

Surname: **SMALLWOOD**

Former names:

Service Address: **6 BACK LANE
CONGLETON
CHESHIRE
CW12 4PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **L.S. DIXON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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