Companies House
for the record

AR01 (ef)

Annual Return

X209M0LS

Received for filing in Electronic Format on the: **17/01/2013**

Company Name:	**Colin Webster & Son Limited**
Company Number:	**02779435**
Date of this return:	**14/01/2013**
SIC codes:	**92000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**13 PRINCE CONSORT DRIVE** **ASCOT** **BERKSHIRE** **UNITED KINGDOM** **SL5 8AW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **WEBSTER**

Former names:

Service Address: **13 PRINCE CONSORT DRIVE**
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 8AW

Company Director 1

Type: **Person**

Full forename(s): **MS LYNNE**

Surname: **WEBSTER**

Former names:

Service Address: **1 CHURCH SQUARE**
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 4SP

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

Date of Birth: **28/03/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **WEBSTER**

Former names:

Service Address: **13 PRINCE CONSORT DRIVE**
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 8AW

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

Date of Birth: **05/03/1930** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100000**
		Total aggregate nominal value	**100000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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 : **99510 ORDINARY shares held as at the date of this return**
Name: **COLIN WEBSTER**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **DAVID COLIN WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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