



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZRTRA8**

*Company Name:* **Colin Webster & Son Limited**

*Company Number:* **02779435**

*Date of this return:* **14/01/2014**

*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**

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*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)

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## 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**

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*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)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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.