



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLIN WEBSTER & SON LIMITED**

Company Number: **02779435**

Date of this return: **14/01/2010**

SIC codes: **9271**

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**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR COLIN
<i>Surname:</i>	WEBSTER
<i>Former names:</i>	
<i>Service Address:</i>	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: **1955-03-28**

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: **1930-03-05**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

99510 ORDINARY Shares held as at 14/01/2010

Name: **COLIN WEBSTER**

Address:

Shareholding : 2

490 ORDINARY Shares held as at 14/01/2010

Name: **DAVID COLIN WEBSTER**

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.