



Companies House
— for the record —

AR01 (ef)

Annual Return



XWCAXS26

Received for filing in Electronic Format on the: **01/03/2011**

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

Company Number: **02779435**

Date of this return: **14/01/2011**

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

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	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 14/01/2011 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 2011-01-14
Name: COLIN WEBSTER

Shareholding 2 : 490 ORDINARY shares held as at 2011-01-14
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.