



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CADWEB LIMITED

*Company Number:* 03048450

*Date of this return:* 21/04/2014

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O HARDCASTLE BURTON  
LAKE HOUSE MARKET HILL  
ROYSTON  
HERTFORDSHIRE  
SG8 9JN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCIS**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **HARDCASTLE BURTON LAKE HOUSE  
MARKET HILL  
ROYSTON  
HERTS  
ENGLAND  
SG8 9JN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **KATHARINE MARY**

*Surname:*                         **EDWARDS**

*Former names:*

*Service Address:*                **HARD CASTLE BURTON LAKE HOUSE  
MARKET HILL  
ROYSTON  
HERTS  
SG8 9JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. FRANCIS HUGH CECIL**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **BURLOES  
ROYSTON  
HERTFORDSHIRE  
ENGLAND  
SG8 9NE**

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

*Date of Birth:* **12/06/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2210</b>
		<i>Aggregate nominal value</i>	<b>2210</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*

**ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>500790</b>
		<i>Aggregate nominal value</i>	<b>500790</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*

**NON VOTING ORDINARY A SHARES**

<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>990000</b>
		<i>Aggregate nominal value</i>	<b>990000</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*

**NON VOTING SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1493000</b>
		<i>Total aggregate nominal value</i>	<b>1493000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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* : **900 ORDINARY shares held as at the date of this return**

*Name:* FRANCIS NEWMAN

*Shareholding 2* : **790 ORDINARY A shares held as at the date of this return**

*Name:* OWEN MOSTYN OWEN

*Shareholding 3* : **500000 ORDINARY A shares held as at the date of this return**

*Name:* F NEWMAN AS TRUSTEE OF NEWMAN 1997 SETTLEMENT F

*Name:* C NEWMAN AS TRUSTEE OF NEWMAN 1997 SETTLEMENT C

*Shareholding 4* : **990000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

*Name:* F NEWMAN AS TRUSTEE OF NEWMAN 1997 SETTLEMENT F

*Name:* C NEWMAN AS TRUSTEE OF NEWMAN 1997 SETTLEMENT C

*Shareholding 5* : **900 ORDINARY shares held as at the date of this return**

*Name:* CHRISTOPHER NEWMAN

*Shareholding 6* : **110 ORDINARY shares held as at the date of this return**

*Name:* OWEN MOSTYN OWEN

*Shareholding 7* : **300 ORDINARY shares held as at the date of this return**

*Name:* LADY SUSAN HUSSEY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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