



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2012**

X11PI03U

Company Name: **C A Webster & Sons (Farms) Limited**

Company Number: **03317751**

Date of this return: **24/01/2012**

SIC codes: **01500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ALLAN**

Surname: **WEBSTER**

Former names:

Service Address: **HARDROW HOUSE PINLEY GREEN
CLAVERDON
WARWICK
WARWICKSHIRE
ENGLAND
CV35 8LX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ALLAN**

Surname: **WEBSTER**

Former names:

Service Address: **HARDROW HOUSE PINLEY GREEN
CLAVERDON
WARWICK
WARWICKSHIRE
ENGLAND
CV35 8LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES MICHAEL TITCUMB**

Surname: **WEBSTER**

Former names:

Service Address: **ANCHOR FARM ANCHOR
NEWCASTLE
CRAVEN ARMS
SHROPSHIRE
ENGLAND
SY7 8PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	210000
		<i>Aggregate nominal value</i>	210000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210000
		<i>Total aggregate nominal value</i>	210000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **190000 ORDINARY shares held as at the date of this return**
Name: **CHARLES ALLAN WEBSTER**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
Name: **CHARLES MICHAEL TITCUMB 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.