



Companies House
— for the record —

AR01 (ef)

Annual Return



XYIKNI46

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Company Name: **C A WEBSTER & SONS (FARMS) LIMITED**

Company Number: **03317751**

Date of this return: **24/01/2010**

SIC codes: **0141**

Principal activity description: **Agricultural service
activities**

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: **1925-08-17** *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: **1953-07-05** *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
<i>Prescribed particulars</i>	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 24/01/2010 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

190000 ORDINARY Shares held as at 24/01/2010

Name: **CHARLES ALLAN WEBSTER**

Address:

Shareholding : 2

20000 ORDINARY Shares held as at 24/01/2010

Name:

CHARLES MICHAEL TITCUMB 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.