



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2013**

Company Name: **A AND A WEBB LIMITED**

Company Number: **03883798**

Date of this return: **25/11/2013**

SIC codes: **43290**

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

Situation of Registered Office: **5 THE CHAMBERS
VINEYARD
ABINGDON
OXFORDSHIRE
ENGLAND
OX14 3PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **SHAYLER**

Former names:

Service Address: **29 HIGH STREET
CULHAM
ABINGDON
OXFORDSHIRE
OX14 4NA**

Company Director **1**

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

Surname: **SHAYLER**

Former names:

Service Address: **29 HIGH STREET**
 CULHAM
 OXFORDSHIRE
 OX14 4NA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/01/1963** *Nationality:* **BRITISH**
Occupation: **BUILDING AND DEVELOPMENT**
 MANAG

Company Director **2**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **SHAYLER**

Former names:

Service Address: **29 HIGH STREET
CULHAM
ABINGDON
OXFORDSHIRE
OX14 4NA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/07/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW SHAYLER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN SHAYLER

Authorisation

Authenticated

This form was authorised by one of the following:

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