



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **WEBB GROUP LIMITED**

Company Number: **04161760**

Date of this return: **07/02/2010**

SIC codes: **7415**

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

Situation of Registered Office: **BURLEY HOUSE BRADFORD ROAD
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE
LS29 7DZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR IVAN JOSEPH**

Surname: **BOLTON**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DR IVAN JOSEPH**

Surname: **BOLTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1943-12-29** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1942-07-30** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES NIGEL**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1949-07-14**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **HINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1970-04-16**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **BERNARD JOHN**

Surname: **KUMETA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1961-01-25**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP BINNS**

Surname: **MAUDSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1960-08-16**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DAVID CHRISTOPHER**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1956-05-03**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	603853883
		<i>Aggregate nominal value</i>	6038539
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	603853883
		<i>Total aggregate nominal value</i>	6038539

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2010 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

603853883 ORDINARY Shares held as at 07/02/2010

Name: **FINDEL PLC**

Address:

Shareholding : 2

0 ORDINARY B Shares held as at 07/02/2010
3769575 DISPOSED OF IN PERIOD ON 23/07/2009

Name: **HARNESS HILL LTD**

Address:

Shareholding : 3

0 ORDINARY B Shares held as at 07/02/2010
1066373 DISPOSED OF IN PERIOD ON 10/03/2009

Name: **DAVID HIDSON**

Address:

Shareholding : 4

0 ORDINARY B Shares held as at 07/02/2010
8000000 DISPOSED OF IN PERIOD ON 23/07/2009

Name: **BERNARD KUMETA**

Address:

Shareholding : 5

0 ORDINARY B Shares held as at 07/02/2010
2631111 DISPOSED OF IN PERIOD ON 23/07/2009

Name: **DAVID ROBINSON**

Address:

Shareholding : 6

0 PREFERENCE Shares held as at 07/02/2010
5693647 DISPOSED OF IN PERIOD ON 23/07/2009

Name: **FINDEL PLC**

Address:

Shareholding : 7

0 ORDINARY B Shares held as at 07/02/2010
8000000 DISPOSED OF IN PERIOD ON 01/04/2009

Name: **MATTHEW SHARP**

Address:

Shareholding : 8

**0 ORDINARY B Shares held as at 07/02/2010
1066373 DISPOSED OF IN PERIOD ON 01/04/2009**

Name: **STEPHEN MCNALLY**

Address:

Shareholding : 9

**0 ORDINARY B Shares held as at 07/02/2010
355457 DISPOSED OF IN PERIOD ON 07/02/2009**

Name: **GAIL LANFRANCHI**

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.