



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2014**

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Company Name: **M H & S A WEBSTER LIMITED**

Company Number: **04687475**

Date of this return: **05/03/2014**

SIC codes: **47599**

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

Situation of Registered Office: **SKIPTON ROAD JUNCTION, CROSS
HILLS, KEIGHLEY
WEST YORKSHIRE
BD20 7DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL HEATHCOTE**

Surname: **WEBSTER**

Former names:

Service Address: **TRANMERE GRANGE
TRANMERE COURT LONG PRESTON
SKIPTON
NORTH YORKSHIRE
BD23 4PW**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL HEATHCOTE**

Surname: **WEBSTER**

Former names:

Service Address: **TRANMERE GRANGE
TRANMERE COURT LONG PRESTON
SKIPTON
NORTH YORKSHIRE
BD23 4PW**

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

Date of Birth: **27/01/1944** *Nationality:* **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director 2

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

Surname: **WEBSTER**

Former names:

Service Address: **BROOKSIDE
HOLME LANE, SUTTON IN CRAVEN
KEIGHLEY
WEST YORKSHIRE
BD20 7LN**

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

Date of Birth: **07/01/1966** *Nationality:* **BRITISH**
Occupation: **ANTIQUE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : **4500 ORDINARY shares held as at the date of this return**
Name: **S A WEBSTER**

Shareholding 2 : **5500 ORDINARY shares held as at the date of this return**
Name: **M H 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.