



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORREST-WEBB PRODUCTIONS LIMITED**

Company Number: **05923591**

Date of this return: **04/09/2013**

SIC codes: **59111**

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

Situation of Registered Office: **1417/1419 LONDON ROAD
LONDON
ENGLAND
SW16 4AH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **FORREST WEBB**

Former names:

Service Address: **1 TRELASDEE FARM COTTAGES**
 ST WEONARDS
 HEREFORD
 HR2 8PU

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

Date of Birth: **09/04/1929** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS WENDY PATRICIA**

Surname: **FORREST-WEBB**

Former names:

Service Address: **1 TRELASDEE FARM COTTAGES
ST WEONARDS
HEREFORD
HR2 8PU**

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

Date of Birth: **29/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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: **PETER WILLIAM GRITTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT FORREST-WEBB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY PATRICIA FORREST-WEBB**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRIETT SUZANNAH GRITTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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