



Companies House

AR01 (ef)

Annual Return



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Company Name: **Jez Webb Ltd**

Company Number: **07195301**

Date of this return: **19/03/2014**

SIC codes: **46730**

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

Situation of Registered Office: **GREYFRIARS COURT PARADISE SQUARE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX1 1BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY MARK**

Surname: **WEBB**

Former names:

Service Address: **BARNSIDE GREAT COXWELL
FARINGDON
OXON
ENGLAND
SN7 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1967** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director 2

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

Surname: **WEBB**

Former names:

Service Address: **CEDAR LODGE PEAR TREE FARM
GREAT COXWELL
FARINGDON
OXON
ENGLAND
SN7 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1973** *Nationality:* **BRITISH**

Occupation: **PLYWOOD, TIMBER & FENCING
SUPP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS : FULL CAPITAL RIGHTS : FULL DIVIDEND RIGHTS : SHAREHOLDER ENTITLED TO A DIVIDEND ON EACH FULLY PAID UP SHARE. REDEMPTION RIGHTS:- FULL RIGHTS TO REDEEM SHARES IF NEEDED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JEREMY MARK WEBB**

Shareholding 2 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LIANNE WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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