



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WEBBS YARD RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **04942590**

*Date of this return:* **23/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE GARDEN HOUSE WEBBS YARD  
KINGHAM  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 6FW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH ANN**

*Surname:* **BURCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

*Surname:* **BILL**

*Former names:*

*Service Address:* **23 DOWNSHIRE PARK  
HILLSBOROUGH  
COUNTY DOWN  
BT26 6HB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

*Company Director* 2

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

*Surname:* **BURCHELL**

*Former names:*

*Service Address:* **THE GARDEN HOUSE  
WEBBS YARD  
KINGHAM  
OXFORDSHIRE  
OX7 6FW**

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

*Date of Birth:* **\*\*/02/1967** *Nationality:* **BRITISH**  
*Occupation:* **EDITOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MISS SHARON**

*Surname:* **HALL**

*Former names:*

*Service Address:* **THE OLD STABLES WEBBS YARD  
KINGHAM  
CHIPPING NORTON  
OXFORDSHIRE  
ENGLAND  
OX7 6FW**

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

*Date of Birth:* **\*\*/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RAYMOND VICTOR**

*Surname:* **THORNETT**

*Former names:*

*Service Address:* **1 CHURCH STREET  
KINGHAM  
CHIPPING NORTON  
OXFORDSHIRE  
ENGLAND  
OX7 6YA**

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

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **DEPUTY HEAD TEACHER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) THE COMPANY'S SHARE CAPITAL IS £100.00 DIVIDED INTO 100 ORDINARY SHARES OF £1.00 EACH, WITH POWER TO INCREASE OR DIVIDE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE. B) THE DIRECTORS SHALL ALLOT RELEVANT SECURITIES (AS DEFINED IN THE COMPANIES ACT 1985) AS AUTHORISED FROM TIME TO TIME BY THE COMPANY IN GENERAL MEETING IN ACCORDANCE WITH THE PROVISIONS OF SECTION 80 OF THE COMPANIES ACT 1985. C) DURING THE PERIOD OF 5 YEARS COMMENCING WITH THE DATE OF INCORPORATION THE DIRECTORS SHALL HAVE AUTHORITY TO ALLOT OR OTHERWISE DISPOSE OF ANY SHARES OF THE COMPANY UP TO TOTAL AMOUNT WHICH SHALL REMAIN UNISSUED TO SUCH PERSONS AND FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND CONDITIONS AS THEY MAY DETERMINE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 KERR BILL

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON HALL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAYMOND THORNETT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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