



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/04/2014

X35JPJHM

Company Name: AC WEBB (ELECTRICAL CONTRACTORS) LIMITED

Company Number: 04409914

Date of this return: 05/04/2014

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: OPUS HOUSE
ELM FARM PARK, GREAT GREEN,
THURSTON, BURY ST. EDMUNDS
SUFFOLK
IP31 3SH

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN CLIVE**

Surname: **WEBB**

Former names:

Service Address: **YEW TREE COTTAGE WATER LANE
BARNHAM
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2NA**

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

Date of Birth: **05/07/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **JASON CLIVE**

Surname: **WEBB**

Former names:

Service Address: **SLEEPERS STATION ROAD
COTTON
STOWMARKET
SUFFOLK
IP14 4NQ**

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

Date of Birth: **12/08/1979** *Nationality:* **BRITISH**
Occupation: **CONTRACTS DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address: **YEW TREE COTTAGE WATER LANE
BARNHAM
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2NA**

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

Date of Birth: **14/11/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **1800 ORDINARY shares held as at the date of this return**
Name: **A C WEBB**

Shareholding 2 : **1150 ORDINARY shares held as at the date of this return**
Name: **PATRICIA WEBB**

Shareholding 3 : **2050 ORDINARY shares held as at the date of this return**
Name: **JASON 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.