



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2014

X35BTSIO

Company Name: H.J. & D. WEBB & SONS LTD

Company Number: 05768588

Date of this return: 04/04/2014

SIC codes:
47520
47540
47599

Company Type: Private company limited by shares

Situation of Registered Office:
VICTORIA HARDWARE STORES
HIGH STREET
CRICKHOWELL
POWYS
NP8 1BD

Officers of the company

Company Secretary 1

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

Surname: **WEBB**

Former names:

Service Address: **LOAN RIAVACH FOLLET CLOSE
LLANGORSE
BRECON
POWYS
WALES
LD3 7TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **WEBB**

Former names:

Service Address: **WINDRUSH
GREAT OAK ROAD
CRICKHOWELL
POWYS
NP8 1SW**

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

Date of Birth: **16/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FRANCES ROSEMARY**

Surname: **WEBB**

Former names:

Service Address: **THE ORCHARD BEAUFORT ROAD
LLANGATTOCK
CRICKHOWELL
POWYS
NP8 1LD**

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

Date of Birth: **18/10/1947**

Nationality: **BRITISH**

Occupation: **NP8 1LD**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN JAMES**

Surname: **WEBB**

Former names:

Service Address: **THE ORCHARD BEAUFORT ROAD
LLANGATTOCK
CRICKHOWELL
POWYS
NP8 1LD**

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

Date of Birth: **09/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS LYNNE ALICE MARGARET**

Surname: **WEBB**

Former names:

Service Address: **OAKLANDS
RECTORY ROAD
CRICKHOWELL
POWYS
NP8 1DW**

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

Date of Birth: **04/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address: **WINDRUSH
GREAT OAK ROAD
CRICKHOWELL
POWYS
NP8 1SW**

Country/State Usually Resident: **WALES**

Date of Birth: **03/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **WEBB**

Former names:

Service Address: **LOAN RIAVACH FOLLET CLOSE**
 LLANGORSE
 BRECON
 POWYS
 WALES
 LD3 7TS

Country/State Usually Resident: **WALES**

Date of Birth: **07/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR RICHARD HOWARD**

Surname: **WEBB**

Former names:

Service Address: **OAKLANDS
RECTORY ROAD
CRICKHOWELL
POWYS
NP8 1DW**

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

Date of Birth: **15/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

EACH A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A SHARE IS ENTITLED PARI PASSU TO THE OTHER A SHARES TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH A SHARE IS ENTITLED PARI PASSU TO ALL CLASSES OF SHARES TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of shares	B 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH B SHARE IS ENTITLED PARI PASSU TO THE OTHER B SHARES TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH B SHARE IS ENTITLED PARI PASSU TO ALL OTHER SHARE CLASSES TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of shares	C 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY OTHER CIRCUMSTANCES. EACH C SHARE IS ENTITLED PARI PASSU TO THE OTHER C SHARES TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH C SHARE IS ENTITLED PARI PASSU TO ALL OTHER SHARE CLASSES TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMAPSNY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **4 A ORDINARY shares held as at the date of this return**

Name: **J & F WEBB LIMITED**

Shareholding 2 : **4 B ORDINARY shares held as at the date of this return**

Name: **R & L WEBB LIMITED**

Shareholding 3 : **4 C ORDINARY shares held as at the date of this return**

Name: **D & P WEBB LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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