

000355-30



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

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
5768588

Information extracted from
Companies House records on
21st May 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use

Section 1: Company details

WEDNESDAY



A35

06/06/2007
COMPANIES HOUSE

668

Ref 5768588/01/01

	Current details	Amended details												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Victoria Hardware Stores High Street Crickhowell Powys NP8 1BD	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _												
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description in the amended details column</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5244</td> <td>RETAIL FURNITURE, HOUSEHOLD ETC</td> </tr> <tr> <td>5245</td> <td>RETAIL ELECTRIC H'OLD ETC GOODS</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	5244	RETAIL FURNITURE, HOUSEHOLD ETC	5245	RETAIL ELECTRIC H'OLD ETC GOODS						
SIC CODE	Description													
5244	RETAIL FURNITURE, HOUSEHOLD ETC													
5245	RETAIL ELECTRIC H'OLD ETC GOODS													

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Company Secretary must be notified on form 288a	Name Peter Robert WEBB Address 39 Upper House Farm Crickhowell Powys NP8 1BZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address CAE COLLEGE FFAWYDDOG CRICKHOWELL, NP8 1PY UK Postcode NP8 1PY Date of change 2011 21 2006 Date Peter Robert WEBB ceased to be secretary (if applicable) / / /
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column Particulars of a new Director must be notified on form 288a	Name David Michael WEBB Address Windrush Great Oak Road Crickhowell Powys NP8 1SW Date of birth 16/04/1960 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date David Michael WEBB ceased to be director (if applicable) / / /

	Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Frances Rosemary WEBB</p> <p>Address The Orchard Beaufort Road Llangattock Crickhowell Powys NP8 1LD</p> <p>Date of birth 18/10/1947</p> <p>Nationality British</p> <p>Occupation NP8 1LD</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Frances Rosemary WEBB ceased to be director (if applicable) L L / L L / L L L L</p>
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name John James WEBB</p> <p>Address The Orchard Beaufort Road Llangattock Crickhowell Powys NP8 1LD</p> <p>Date of birth 09/05/1944</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date John James WEBB ceased to be director (if applicable) L L / L L / L L L L</p>

Amended details

Name

Lynne Alice Margaret WEBB

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Lynne Alice Margaret WEBB
ceased to be director (if applicable)

LL / LL / LLLL

Name

Patricia Margaret WEBB

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Patricia Margaret WEBB ceased to be director (if applicable)

LL / LL / LLLL

Amended details

Name _____

Peter Robert WEBB

~~39 Upper House Farm
Crickhowell
Powys
NP8 1BZ~~

Date of birth 07/11/1970

Nationality British

Occupation **Company Director**

*Particulars of a new Director
must be notified on form
288a*

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

CAE COLLEGE

FFAWYDDOG

CRICKHOWELL, Powys

UK Postcode NP8 1PY

Date of birth / /

Nationality _____

Occupation _____

Date of change 20/4/2006

Date Peter Robert WEBB ceased to be director (if applicable)

LL / LL / LLLL

Name

Richard Howard WEBB

Address
Oaklands
Rectory Road
Crickhowell
Powys
NP8 1DW

Date of birth 15/05/1949

Nationality British

Occupation **Company Director**

Particulars of a new Director
must be notified on form
288a

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode L L L L L L L

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Richard Howard WEBB ceased to be director (if applicable)

22 / 22 / 2222

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

A

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4.00

Class of Share

B

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4.00

Class of Share

C

Number of shares issued

4

Aggregate Nominal Value of issued shares

£4.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

12

Aggregate Nominal Value of issued shares

£12.00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>J + F WEBB LIMITED</u> Address <u>VICTORIA HARDWARE STORES</u> <u>11-13 HIGH STREET,</u> <u>CRICKHOWELL, POWYS</u> UK Postcode <u>NP8 1BD</u>	<u>4 A</u> <u>SHARES</u>	<u>4 A</u> <u>SHARES</u>	<u>15/12/06</u>
Name <u>R + L WEBB LIMITED</u> Address <u>VICTORIA HARDWARE STORES</u> <u>11-13, HIGH STREET</u> <u>CRICKHOWELL, POWYS</u> UK Postcode <u>NP8 1BD</u>	<u>4 B</u> <u>SHARES</u>	<u>4 B</u> <u>SHARES</u>	<u>15/12/06</u>
Name <u>D + P WEBB LIMITED</u> Address <u>VICTORIA HARDWARE STORES</u> <u>11-13 HIGH STREET</u> <u>CRICKHOWELL, POWYS</u> UK Postcode <u>NP8 1BD</u>	<u>4 C</u> <u>SHARES</u>	<u>4 C</u> <u>SHARES</u>	<u>15/12/06</u>
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>JOHN JAMES WEBB</u> Address <u>THE ORCHARD, BEAUFORT ROAD,</u> <u>LLANGATTOCK,</u> <u>CRICKHOWELL, POWYS</u> UK Postcode <u>NP8 1LD</u>	2 A SHARES	15/12/06
Name <u>FRANCES ROSEMARY WEBB</u> Address <u>THE ORCHARD, BEAUFORT ROAD,</u> <u>LLANGATTOCK,</u> <u>CRICKHOWELL, POWYS</u> UK Postcode <u>NP8 1LD</u>	2 A SHARES	15/12/06
Name <u>RICHARD HOWARD WEBB</u> Address <u>OAKLANDS</u> <u>RECTORY ROAD</u> <u>CRICKHOWELL, POWYS</u> UK Postcode <u>NP8 1DW</u>	2 B SHARES	15/12/06
Name <u>LYNNE ALICE MARGARET WEBB</u> Address <u>OAKLANDS</u> <u>RECTORY ROAD</u> <u>CRICKHOWELL, POWYS</u> UK Postcode <u>NP8 1DW</u>	2 B SHARES	15/12/06
Name <u>DAVID MICHAEL WEBB</u> Address <u>WINDRUSH</u> <u>GREAT OAK ROAD</u> <u>CRICKHOWELL, POWYS</u> UK Postcode <u>NP8 1SW</u>	2 C SHARES	15/12/06

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name PATRICIA MARGARET WEBB Address WINDRUSH GREAT OAK ROAD CRICKHOWELL, POWYS UK Postcode NP8 1SL	2 C SHARES	15/12/06
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature


 (Director / Secretary)

Date

25/06/2007

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to
4/4/2007

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th April 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Mr P R WEBB

Telephone number inc code

01873 810331

Address

CAE COLLEGE,

DX number if applicable

FFAWYDROG

DX exchange

CRICKHOWELL, POWYS

Postcode

NP23 1PY