



Companies House
— for the record —

AR01 (ef)

Annual Return



XH6R9J58

Received for filing in Electronic Format on the: **14/04/2010**

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

Company Number: **05768588**

Date of this return: **04/04/2010**

SIC codes: **5244**
5245

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: **1960-04-16**

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: **1947-10-18** *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: **1944-05-09** *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: **1954-02-04** *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: **UNITED KINGDOM**

Date of Birth: **1960-05-03** *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: **1970-11-07** *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: **1949-05-15** *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
<i>Prescribed particulars</i>	ALL A SHARES CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS WITH THE B AND C SHARES.		

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
<i>Prescribed particulars</i>	ALL B SHARES CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS WITH THE A AND C SHARES.		

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
<i>Prescribed particulars</i>	ALL C SHARES CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS WITH THE A AND B SHARES.		

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 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 A ORDINARY Shares held as at 04/04/2010

Name: **J & F WEBB LIMITED**

Address:

Shareholding : 2

4 B ORDINARY Shares held as at 04/04/2010

Name: **R & L WEBB LIMITED**

Address:

Shareholding : 3

4 C ORDINARY Shares held as at 04/04/2010

Name: **D & P WEBB LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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