



Companies House
— for the record —

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Annual Return



XCU499SH

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

Company Number: **05768588**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VICTORIA HARDWARE
STORES HIGH STREET
CRICKHOWELL
POWYS
NP8 1BD**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ROBERT WEBB**

Address: **CAE COLLEGE FARM FFAWYDDOG
CRICKHOWELL
NP8 1PY**

Director 1 :

Name: **DAVID MICHAEL WEBB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **FRANCES ROSEMARY WEBB**

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

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

Nationality: **BRITISH**

Occupation: **NP8 1LD**

Director 3 :

Name: **JOHN JAMES WEBB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **LYNNE ALICE MARGARET
WEBB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **PATRICIA MARGARET
WEBB**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: PETER ROBERT WEBB

Address: CAE COLLEGE FARM FFAWYDDOG
CRICKHOWELL
NP8 1PY

Date of Birth: 07/11/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 7 :

Name: RICHARD HOWARD WEBB

Address: OAKLANDS RECTORY ROAD
CRICKHOWELL
POWYS
NP8 1DW

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

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	4	GBP4
B ORDINARY	4	GBP4
C ORDINARY	4	GBP4
TOTALS	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 A ORDINARY Shares held as at 04/04/2009

Name: **J & F WEBB LIMITED**

Address:

Shareholding 2:

4 B ORDINARY Shares held as at 04/04/2009

Name: **R & L WEBB LIMITED**

Address:

Shareholding 3:

4 C ORDINARY Shares held as at 04/04/2009

Name: **D & P WEBB LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2009**

Authenticated: **Yes (E/W)**