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400009

# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **1099129**

Company Name in full **ALAN WEBBER INVESTMENTS LIMITED**

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	0	0
2	2	0
0	0	0

Date of next return (See note 2)

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day	Month	Year
1	0	0
2	2	0
0	0	1

Registered Office (See note 3)

Show here the address at the date of  
this return.

**7 TAVISTOCK COURT**

**TAVISTOCK ROAD**

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

**CROYDON**

County / Region

**SURREY**

Postcode

**CR9 2ED**

Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

**6523**

If the code number cannot be determined,  
give a brief description of principal activity.

**HOLDING OF INVESTMENT PROPERTIES**



code

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

63 High Street

Crawley

West Sussex

Postcode

RH10 1BQ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

n/a

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

KENNETH

SMITH

1 MILTON ROAD

CROYDON

County / Region

SURREY

Postcode

CR0 2BG

Country

England

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	8	1	2	1	9	4	2
	Forename(s)	SHIRLEY ANNE										
	Surname	GREEN										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	59A OUTRAM ROAD											
	Post town	CROYDON										
	County / Region	SURREY					Postcode	CR0 6XG				
	Country	England					Nationality	BRITISH				
	<b>Business occupation</b>	COMPANY DIRECTOR										
	<b>Other directorships</b>	(See continuation sheet).										

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth	2	5	0	2	1	9	5	6
	Forename(s)	LEONARD SIDNEY										
	Surname	LEWIS										
	Previous forename(s)											
	Previous surname(s)											
<b>Address</b>	67 New Church Road											
	Post town	Hove										
	County / Region	East Sussex					Postcode	BN3 4BA				
	Country	England					Nationality	BRITISH				
	<b>Business occupation</b>	DIRECTOR										
	<b>Other directorships</b>	None										

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

*L. Lewis*

**Date**

*12/2/2000*

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Deloitte & Touche**  
**63 High Street**  
**Crawley**  
**West Sussex**  
**RH10 1BQ**

Company Number 1099129

Company Name in full ALAN WEBBER INVESTMENTS LIMITED

Current directorships for SHIRLEY ANNE GREEN

BRYMORE INVESTMENTS LIMITED

BRYMORE PROPERTY COMPANY LIMITED

BRYMORE SETTLED ESTATES LIMITED

LEWISPEL INVESTMENTS LIMITED

M WEBBER LIMITED

MOORBECK HOUSING LIMITED

PLEYTHORNE LIMITED

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 1099129

Company Name in full ALAN WEBBER INVESTMENTS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
LEONARD SIDNEY LEWIS AND FRANCIS EDWARD JOHN CONINGSBY				
67 New Church Road, Hove, East Sussex, BN3 4BA, England.				
ORDINARY	100			