



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WEBSTER & HORSFALL LIMITED**

*Company Number:* **00035630**

*Date of this return:* **07/06/2015**

*SIC codes:* **25930**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HAY MILLS  
COVENTRY RD  
BIRMINGHAM  
B25 8DW**

**Officers of the company**

*Company Director* 1

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

*Surname:* **COSHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1957**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES ANTHONY COLDWELL**

*Surname:* **HORSFALL**

*Former names:*

*Service Address:* **THE HAYLOFT  
CHURCH ROAD, NORTON LIDSEY  
WARWICK  
CV35 8JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/07/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR JONATHAN COLDWELL**

Surname: **HORSFALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR ROBERT HENRY COLDWELL**

Surname: **HORSFALL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **SEWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/01/1960**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR GERARD MARK**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **HIGH HEATH FARM WITHY HILL ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 6JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/04/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>97226</b>
		<i>Aggregate nominal value</i>	<b>97226</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>135079</b>
		<i>Aggregate nominal value</i>	<b>135079</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>232305</b>
		<i>Total aggregate nominal value</i>	<b>232305</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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* : 97226 A shares held as at the date of this return  
*Name:* WEBSTER & HORSFALL HOLDINGS LTD

*Shareholding 2* : 135079 B shares held as at the date of this return  
*Name:* WEBSTER & HORSFALL HOLDINGS LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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