



COMPANIES HOUSE

078638
E15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00035630

D

company name
WEBSTER & HORSFALL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

HAY MILLS
COVENTRY RD
BIRMINGHAM
B25 8DW

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Principal business activities (See note 4)

Trade classification is
2873 MANUFACTURE OF WIRE PRODUCTS

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

WILLIAM IAN
LAWRIE
ARDEN GRANGE MERIDEN ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 0BS

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CLIFFORD WILLIAM
BRAGG
7 CLEASBY GRANGE
8 WOLLSTONECRAFT ROAD
BOURNEMOUTH
BH5 1JQ

Day	Month	Year

Date of any change.

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Date of Birth:- 01/02/13
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHARLES ANTHONY COLDWELL
HORSFALL
CHAD COTTAGE OLDWICH LANE
CHADWICK END
SOLIHULL
WEST MIDLANDS B93 0BH

Date of Birth:- 24/07/55
Nat:- BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

COLIN ANDREW LAWDEN COLDWELL
HORSFALL
MISTLETOW FARM FIVEWAYS ROAD
HATTON
WARWICKSHIRE CV35 7JB

Date of Birth:- 10/09/26
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GUY HENRY GEORGES COLDWELL
HORSFALL
HIGH HEATH FARM WITBY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6JT

Date of Birth:- 12/08/50
Nat:- BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES MICHAEL COLDWELL
HORSFALL
FOX HOLLIES FOX HOLLIES ROAD
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS B76 2RT

Date of Birth:- 05/04/20
Nat:- BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

COLONEL
JOHN HENRY COLDWELL
HORSFALL
DSO
3 HOME FARM
LEEK WOOTTON
WARWICK
WARWICKSHIRE CV35 7PU

Date of Birth:- 21/02/15
Nat:BRITISH
Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

MANAGER
Day Month Year
Date of resignation.

Particulars.

BRIAN PHILIP
KNOX-PEEBLES
2 CAMPDEN HOUSE TERRACE
LONDON
W8 4BQ

Date of Birth:- 19/06/36
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM IAN
LAWRIE
ARDEN GRANGE MERIDEN ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 0BS

Day Month Year

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Date of any change.

Date of Birth:- 20/01/17
Nat:BRITISH
Occ:SECRETARY

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PATRICK JOHN CARMICHAEL
ROBINSON
LONG ACRE 30 DIDDINGTON LANE
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS B92 0BZ

Day Month Year

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Date of any change.

Date of Birth:- 14/08/41
Nat:- BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CHAIRMAN

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00035630

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
233,461	233,461	233,461
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	233,461	233,461

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 07/06/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
(Private companies only)

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

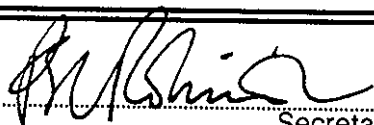
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed  Secretary/Director *
*(delete as appropriate)

Date 16/6/99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MR. P. J. C. ROBINSON
WEBSTER & HORSFALL LTD
HAY MILLS
BIRMINGHAM Postcode B25 8DW

WEBSTER & HORSFALL LTD

COMPANY NUMBER: 00035630

LIST OF PAST & PRESENT MEMBERS

	<u>SHARES HELD</u>	<u>CHANGES</u>
MRS SKR ALEXANDER	9198	
CAC HORSFALL	2291	
CAC HORSFALL & OTHERS	21340	
CALC HORSFALL	5750	
MRS DLMSC HORSFALL	4612	
GHGC HORSFALL	15012	
MRS JC HORSFALL	935	
COL JHC HORSFALL	12670	
JMC HORSFALL	11100	
MRS MCC HORSFALL	15750	
MISS MEC HORSFALL	10050	
NHC HORSFALL	1834	
BP & MRS RM KNOX PEEBLES	30100	
MRS W LATCH	100	
JAH LAWDEN	820	
WI LAWRIE	6870	
MRS E A LIDDINGTON	3870	
MRS RA MACDONALD	9050	
MRS RC ROBERTSON	1833	
MR PJC & MRS RC ROBINSON	10000	
MRS RC ROBINSON	15875	
J V TERRY	4000	*
MRS M J TERRY		DECEASED SHARES TO JV TERRY AS ABOVE*
MRS RSE WILDY	656	REGISTRATION OF TRANSFER 10TH NOVEMBER 1998
MRS NR KENDELL	3912	
SER BEDFORD	2608	
MRS JIM BLAKEY	3270	
CW BRAGG	4150	
DJ BRAY	8090	
JM BRAY		DECEASED SHARES TO MG BRAY (NEW SHAREHOLDER) AS BELOW **
MG BRAY	6715	REGISTRATION OF TRANSFER 23RD FEBRUARY 1999
COL JHC HORSFALL }	5500	** NEW SHAREHOLDER
COL JHC HORSFALL }	5500	
	<u>233461</u>	

DECEASED SHARES TO MG BRAY (NEW SHAREHOLDER) AS BELOW **
REGISTRATION OF TRANSFER 23RD FEBRUARY 1999

** NEW SHAREHOLDER