



Companies House
— for the record —

AR01 (ef)

Annual Return



XMXYLBL

Received for filing in Electronic Format on the: **01/07/2010**

Company Name: **WEBSTER & HORSFALL LIMITED**

Company Number: **00035630**

Date of this return: **07/06/2010**

SIC codes: **2734**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARPAL KAUR**
Surname: **DULAI**
Former names:
Service Address: **709 SHIRLEY ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 9JP**

Company Director 1

Type: **Person**
Full forename(s): **HARPAL KAUR**
Surname: **DULAI**
Former names:
Service Address: **709 SHIRLEY ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 9JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**
Surname: **FARR**
Former names:
Service Address: **94 LOWBROOK LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
B90 1QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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**

Company Director 4

Type: **Person**
Full forename(s): **ELAINE**
Surname: **O'NEILL**
Former names:
Service Address: **40A CRUMPFIELDS LANE
REDDITCH
WORCESTERSHIRE
B97 5PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **GERARD MARK**
Surname: **STOKES**
Former names:
Service Address: **HIGH HEATH FARM WITHY HILL ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JT**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	97726
		<i>Aggregate nominal value</i>	97726
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

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

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	232805
		<i>Total aggregate nominal value</i>	232805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 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

0 B Shares held as at 07/06/2010
4612 DISPOSED OF IN PERIOD ON 17/05/2010

Name: **D L M S C HORSFALL**

Address:

Shareholding : 2

0 A Shares held as at 07/06/2010
160 DISPOSED OF IN PERIOD ON 17/05/2010

Name: **J C HORSFALL**

Address:

Shareholding : 3

0 B Shares held as at 07/06/2010
775 DISPOSED OF IN PERIOD ON 17/05/2010

Name: **J C HORSFALL**

Address:

Shareholding : 4

0 B Shares held as at 07/06/2010
5500 DISPOSED OF IN PERIOD ON 17/05/2010

Name: **J H C HORSFALL TRUST**

Address:

Name: **R A MACDONALD D ACCOUNT**

Address:

Shareholding : 5

0 A Shares held as at 07/06/2010
260 DISPOSED OF IN PERIOD ON 17/05/2010

Name: **R A MACDONALD**

Address:

Shareholding :6

0 B Shares held as at 07/06/2010
8790 DISPOSED OF IN PERIOD ON 17/05/2010

Name: R A MACDONALD

Address:

Shareholding :7

0 B Shares held as at 07/06/2010
8041 DISPOSED OF IN PERIOD ON 17/05/2010

Name: C A C HORSFALL

Address:

Shareholding :8

0 A Shares held as at 07/06/2010
21340 DISPOSED OF IN PERIOD ON 17/05/2010

Name: C A L C HORSFALL TRUST

Address:

Shareholding : 9

0 B Shares held as at 07/06/2010
3870 DISPOSED OF IN PERIOD ON 17/05/2010

Name: E A LIDDINGTON

Address:

Shareholding : 10

0 B Shares held as at 07/06/2010
1833 DISPOSED OF IN PERIOD ON 17/05/2010

Name: R C ROBERTSON

Address:

Shareholding : 11

0 B Shares held as at 07/06/2010
5500 DISPOSED OF IN PERIOD ON 17/05/2010

Name: MEC HORSFALL F ACCOUNT

Address:

Name:

Address:

Shareholding : 12

0 A Shares held as at 07/06/2010

260 DISPOSED OF IN PERIOD ON 17/05/2010

Name:

M E C HORSFALL

Address:

Shareholding : 13

0 B Shares held as at 07/06/2010

9790 DISPOSED OF IN PERIOD ON 17/05/2010

Name:

M E C HORSFALL

Address:

Shareholding : 14

0 A Shares held as at 07/06/2010
320 DISPOSED OF IN PERIOD ON 17/05/2010

Name: J A H LAWDEN

Address:

Shareholding : 15

0 B Shares held as at 07/06/2010
500 DISPOSED OF IN PERIOD ON 17/05/2010

Name: J A H LAWDEN

Address:

Shareholding : 16

0 A Shares held as at 07/06/2010
280 DISPOSED OF IN PERIOD ON 17/05/2010

Name: M G BRAY

Address:

Shareholding : 17

0 B Shares held as at 07/06/2010
6435 DISPOSED OF IN PERIOD ON 17/05/2010

Name: M G BRAY

Address:

Shareholding : 18

0 B Shares held as at 07/06/2010
3912 DISPOSED OF IN PERIOD ON 17/05/2010

Name: N R KENDELL

Address:

Shareholding : 19

0 A Shares held as at 07/06/2010
280 DISPOSED OF IN PERIOD ON 17/05/2010

Name: D J BRAY

Address:

Shareholding : 20

0 B Shares held as at 07/06/2010
7810 DISPOSED OF IN PERIOD ON 17/05/2010

Name: D J BRAY

Address:

Shareholding : 21

0 B Shares held as at 07/06/2010
1834 DISPOSED OF IN PERIOD ON 17/05/2010

Name: N H C HORSFALL

Address:

Shareholding : 22

0 A Shares held as at 07/06/2010
2608 DISPOSED OF IN PERIOD ON 17/05/2010

Name: S E R BEDFORD

Address:

Shareholding : 23

**0 A Shares held as at 07/06/2010
3648 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: S K R ALEXANDER

Address:

Shareholding : 24

**0 B Shares held as at 07/06/2010
5550 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: S K R ALEXANDER

Address:

Shareholding : 25

**0 A Shares held as at 07/06/2010
3000 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: P J C ROBINSON

Address:

Name: R C ROBINSON

Address:

Shareholding : 26

0 B Shares held as at 07/06/2010

7000 DISPOSED OF IN PERIOD ON 17/05/2010

Name: R C ROBINSON

Address:

Name: P J C ROBINSON

Address:

Shareholding : 27

**0 A Shares held as at 07/06/2010
11100 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: **JMC HORSFALL TRUST**

Address:

Shareholding : 28

**0 A Shares held as at 07/06/2010
12740 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: **G H G C HORSFALL**

Address:

Shareholding : 29

**0 B Shares held as at 07/06/2010
2272 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: **G H G C HORSFALL**

Address:

Shareholding : 30

0 A Shares held as at 07/06/2010

21220 DISPOSED OF IN PERIOD ON 17/05/2010

Name:

M C C HORSFALL

Address:

Shareholding : 31

0 B Shares held as at 07/06/2010

7200 DISPOSED OF IN PERIOD ON 17/05/2010

Name:

M C C HORSFALL

Address:

Shareholding : 32

0 A Shares held as at 07/06/2010

12040 DISPOSED OF IN PERIOD ON 17/05/2010

Name:

B P KNOX PEEBLES

Address:

Name: R M KNOX PEEBLES

Address:

Shareholding : 33

0 B Shares held as at 07/06/2010

18060 DISPOSED OF IN PERIOD ON 17/05/2010

Name: R M KNOX PEEBLES

Address:

Name: B P KNOX PEEBLES

Address:

Shareholding : 34

**0 A Shares held as at 07/06/2010
1370 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: W I LAWRIE

Address:

Shareholding : 35

**0 B Shares held as at 07/06/2010
5500 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: W I LAWRIE

Address:

Shareholding : 36

**0 A Shares held as at 07/06/2010
500 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: J BRAGG

Address:

Shareholding : 37

0 B Shares held as at 07/06/2010
3750 DISPOSED OF IN PERIOD ON 17/05/2010

Name: J BRAGG

Address:

Shareholding : 38

0 A Shares held as at 07/06/2010
1600 DISPOSED OF IN PERIOD ON 17/05/2010

Name: N J TERRY

Address:

Shareholding : 39

0 B Shares held as at 07/06/2010
2400 DISPOSED OF IN PERIOD ON 17/05/2010

Name: N J TERRY

Address:

Shareholding : 40

**0 A Shares held as at 07/06/2010
5000 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: R C ROBINSON

Address:

Shareholding : 41

**0 B Shares held as at 07/06/2010
10875 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: R C ROBINSON

Address:

Shareholding : 42

**0 B Shares held as at 07/06/2010
3270 DISPOSED OF IN PERIOD ON 17/05/2010**

Name: J M BLAKEY

Address:

Shareholding : 43

97726 A Shares held as at 07/06/2010

Name: **WEBSTER & HORSFALL HOLDINGS LTD**

Address:

Shareholding : 44

135079 B Shares held as at 07/06/2010

Name: **WEBSTER & HORSFALL HOLDINGS LTD**

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.