



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1D15FSA

Company Name: **WEBSTER & HORSFALL LIMITED**

Company Number: **00035630**

Date of this return: **07/06/2012**

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 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: OSTROUMOFF

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 07/06/2012 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 : 97726 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.