



Companies House
— for the record —

363a(ef)

Annual Return



XR72CBBV

Received for filing in Electronic Format on the: 06/07/2009

Company Name: WEBSTER & HORSFALL LIMITED

Company Number: 00035630

Company Details

Period Ending: 07/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

2734

*Registered Office
Address:*

**HAY MILLS COVENTRY
RD
BIRMINGHAM
B25 8DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HARPAL KAUR DULAI**

Address: **709 SHIRLEY ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 9JP**

Director 1 :

Name: **HARPAL KAUR DULAI**

Address: **709 SHIRLEY ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
B28 9JP**

Date of Birth: **04/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **CHRISTOPHER JOHN FARR**

Address: **94 LOWBROOK LANE
TIDBURY GREEN
SOLIHULL
WEST MIDLANDS
B90 1QS**

Date of Birth: **14/12/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR CHARLES ANTHONY
COLDWELL HORSFALL**

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

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

Occupation: **MANAGER**

Director 4 :

Name: **MR JAMES MICHAEL
COLDWELL HORSFALL**

Address: **FOX HOLLIES FOX HOLLIES ROAD
WALMLEY
SUTTON COLDFIELD
WEST MIDLANDS
B76 2RT**

Date of Birth: **05/04/1920** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 5 :

Name: **BRIAN PHILIP KNOX-
PEEBLES**

Address: **2 CAMPDEN HOUSE TERRACE
LONDON
W8 4BQ**

Date of Birth: **19/06/1936** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Director 6 :

Name: **MR WILLIAM IAN LAWRIE** *Address:* **ARDEN GRANGE MERIDEN ROAD
HAMPTON IN ARDEN
SOLIHULL
WEST MIDLANDS
B92 0BS**

Date of Birth: **20/01/1917** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Director 7 :

Name: **ELAINE O'NEILL** *Address:* **40A CRUMPFIELDS LANE
REDDITCH
WORCESTERSHIRE
B97 5PN**

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

Director 8 :

Name: **GERARD MARK STOKES** *Address:* **HIGH HEATH FARM WITHY HILL
ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 6JT**

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

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| B | 135079 | GBP135079 |
| A | 97726 | GBP97726 |
| <i>TOTALS</i> | | |
| | 232805 | GBP232805 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4612 B Shares held as at 07/06/2009

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

Address:

Shareholding 2:

160 A Shares held as at 07/06/2009

Name: **J C HORSFALL**

Address:

Shareholding 3:

775 B Shares held as at 07/06/2009

Name:

J C HORSFALL

Address:

Shareholding 4:

5500 B Shares held as at 07/06/2009

Name:

J H C HORSFALL TRUST

Address:

Name:

R A MACDONALD D ACCOUNT

Address:

Shareholding 5:

260 A Shares held as at 07/06/2009

Name:

R A MACDONALD

Address:

Shareholding 6:

8790 B Shares held as at 07/06/2009

Name:

R A MACDONALD

Address:

Shareholding 7:

8041 B Shares held as at 07/06/2009

Name:

C A C HORSFALL

Address:

Shareholding 8:

21340 A Shares held as at 07/06/2009

Name:

C A L C HORSFALL TRUST

Address:

Shareholding 9:

3870 B Shares held as at 07/06/2009

Name:

E A LIDDINGTON

Address:

Shareholding 1:

0

1833 B Shares held as at 07/06/2009

Name:

R C ROBERTSON

Address:

Shareholding 1:
1 **5500 B Shares held as at 07/06/2009**

Name: **MEC J H C HORSFALL TRUST**

Address:

Name: **HORSFALL F ACCOUNT**

Address:

Shareholding 1:
2 **260 A Shares held as at 07/06/2009**

Name: **M E C HORSFALL**

Address:

Shareholding 1:
3 **9790 B Shares held as at 07/06/2009**

Name: **M E C HORSFALL**

Address:

Shareholding 1:
4 **320 A Shares held as at 07/06/2009**

Name: **J A H LAWDEN**

Address:

Shareholding 1:
5 **500 B Shares held as at 07/06/2009**

Name: **J A H LAWDEN**

Address:

Shareholding 1:
6 **280 A Shares held as at 07/06/2009**

Name: **M G BRAY**

Address:

Shareholding 1:
7 **6435 B Shares held as at 07/06/2009**

Name: **M G BRAY**

Address:

Shareholding 1:
8 **3912 B Shares held as at 07/06/2009**

Name: **N R KENDELL**

Address:

Shareholding 1:
9 **280 A Shares held as at 07/06/2009**

Name: **D J BRAY**

Address:

Shareholding 2:
0 **7810 B Shares held as at 07/06/2009**

Name: **D J BRAY**

Address:

Shareholding 2:
1 **1834 B Shares held as at 07/06/2009**

Name: **N H C HORSFALL**

Address:

Shareholding 2: **2608 A Shares held as at 07/06/2009**
2

Name: **S E R BEDFORD**

Address:

Shareholding 2: **3648 A Shares held as at 07/06/2009**
3

Name: **S K R ALEXANDER**

Address:

Shareholding 2: **5550 B Shares held as at 07/06/2009**
4

Name: **S K R ALEXANDER**

Address:

Shareholding 2:
5 **3000 A Shares held as at 07/06/2009**

Name: **P J C ROBINSON**

Address:

Name: **R C ROBINSON**

Address:

Shareholding 2:
6 **7000 B Shares held as at 07/06/2009**

Name: **P J C ROBINSON**

Address:

Name: R C ROBINSON

Address:

Shareholding 2:
7 **11100 A Shares held as at 07/06/2009**

Name: JMC HORSFALL TRUST

Address:

Shareholding 2:
8 **12740 A Shares held as at 07/06/2009**

Name: G H G C HORSFALL

Address:

Shareholding 2:
9 **2272 B Shares held as at 07/06/2009**

Name: **G H G C HORSFALL**

Address:

Shareholding 3:
0 **21220 A Shares held as at 07/06/2009**

Name: **M C C HORSFALL**

Address:

Shareholding 3:
1 **7200 B Shares held as at 07/06/2009**

Name: **M C C HORSFALL**

Address:

Shareholding 3:
2 **12040 A Shares held as at 07/06/2009**

Name: **B P KNOX PEEBLES**

Address:

Name: **R M KNOX PEEBLES**

Address:

Shareholding 3:
3 **18060 B Shares held as at 07/06/2009**

Name: **B P KNOX PEEBLES**

Address:

Name: R M KNOX PEEBLES

Address:

Shareholding 3:
4 1370 A Shares held as at 07/06/2009

Name: W I LAWRIE

Address:

Shareholding 3:
5 5500 B Shares held as at 07/06/2009

Name: W I LAWRIE

Address:

Shareholding 3:
6 **500 A Shares held as at 07/06/2009**

Name: **J BRAGG**

Address:

Shareholding 3:
7 **3750 B Shares held as at 07/06/2009**

Name: **J BRAGG**

Address:

Shareholding 3:
8 **1600 A Shares held as at 07/06/2009**

Name: **N J TERRY**

Address:

Shareholding 3:
9 **2400 B Shares held as at 07/06/2009**

Name: **N J TERRY**

Address:

Shareholding 4:
0 **5000 A Shares held as at 07/06/2009**

Name: **R C ROBINSON**

Address:

Shareholding 4:
1 **10875 B Shares held as at 07/06/2009**

Name: **R C ROBINSON**

Address:

Shareholding 4:
2 **3270 B Shares held as at 07/06/2009**

Name: **J M BLAKEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**