

# **AR01** (ef)

### **Annual Return**



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Company Name: REDDING & WEBB LIMITED

Company Number: 00401818

*Date of this return:* 12/11/2012

*SIC codes:* **41202** 

Company Type: Private company limited by shares

Situation of Registered

Office:

MELBOURNE 19 VALE RISE CHESHAM BUCKS HP5 2BG

Officers of the company

| Company Secretary       | I  |
|-------------------------|--|
| Type: Full forename(s): | Person<br>ROBERT   |
| Surname:                | WILLS  |
| Former names:           |  |
| Service Address:        | CHAPARRAL WINDSOR LANE LITTLE KINGSHILL GREAT MISSENDEN BUCKINGHAMSHIRE HP16 0DP |

Company Director 1

Type: Person

Full forename(s): MR ANDREW JOSEPH

Surname: WEBB

Former names:

Service Address: MELBOURNE 19 VALE RISE

**CHESHAM** 

BUCKINGHAMSHIRE

HP5 2BG

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1948 Nationality: BRITISH

Occupation: BUILDER

# Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

VOTING AND PARTICIPATION RIGHTS

| Statem   | ent of Capita | 1 (Totals)                       |      |  |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP           | Total number<br>of shares        | 1000 |  |
|          |               | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: ANDREW JOSEPH WEBB

#### Authorisation

Authenticated

This form was authorised by one of the following:

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