



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Andrew Webron Filtration Limited**

*Company Number:* **00976278**

*Date of this return:* **04/07/2014**

*SIC codes:* **13950**

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

*Situation of Registered Office:* **20-22 BEDFORD ROW  
LONDON  
UNITED KINGDOM  
WC1R 4JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHAD ALLEN**

*Surname:* **MCDANIEL**

*Former names:*

*Service Address:* **ONE COLONIAL ROAD  
MANCHESTER  
CONNECTICUT  
USA  
06042**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DALE GREGORY**

*Surname:*                            **BARNHART**

*Former names:*

*Service Address:*                **ONE COLONIAL ROAD  
MANCHESTER  
CONNECTICUT  
USA  
06042**

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

*Date of Birth:*    **29/07/1952**                                *Nationality:*    **US CITIZEN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN HARVEY**

*Surname:* **CROPPER**

*Former names:*

*Service Address:* **ANDREW WEBRON LIMITED BACUP ROAD  
RAWTENSTALL  
ROSSENDALE  
LANCASHIRE  
UNITED KINGDOM  
BB4 7JL**

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

*Date of Birth:* **31/03/1972** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAIN STUART**

*Surname:*                         **DIXON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **08/01/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ROBERT KEITH**

*Surname:* **JULIAN**

*Former names:*

*Service Address:* **ONE COLONIAL ROAD  
MANCHESTER  
CONNECTICUT  
USA  
06042**

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

*Date of Birth:* **22/08/1962** *Nationality:* **US CITIZEN**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL ROBERT**

*Surname:*                         **STANLEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/04/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1750000</b>
		<i>Aggregate nominal value</i>	<b>1750000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1750000</b>
		<i>Total aggregate nominal value</i>	<b>1750000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1750000 shares transferred on 2014-03-31**

*Name:* **ANDREW INDUSTRIES LIMITED**

*Shareholding 2* : **1750000 ORDINARY shares held as at the date of this return**

*Name:* **LYDALL UK LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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