



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1634BXL

Company Name: **J. WEBBER FINANCE LIMITED**

Company Number: **01235757**

Date of this return: **14/02/2012**

SIC codes: **64999**

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

Situation of Registered Office: **SECOND FLOOR 24-32 STEPHENSON WAY
LONDON
ENGLAND
NW1 2HD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CP SECRETARIES LIMITED**

*Registered or
principal address:* **87 WIMPOLE STREET
LONDON
ENGLAND
W1G 9RL**

European Economic Area (EEA) Company

Register Location: **87 WIMPOLE ST**
Registration Number: **1235757**

Company Director **1**

Type: **Person**

Full forename(s): **MR LIONEL GERALD**

Surname: **CURRY**

Former names:

Service Address: **6 PRIORY ROAD
LONDON
NW6 4SG**

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

Date of Birth: **19/12/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **WEBBER**

Former names:

Service Address: **CHATEAU AZUR-APPT 1414
44 BOULEVARD D'ITALIE
MONTE CARLO
MC98000
MONACO**

Country/State Usually Resident: **MONACO**

Date of Birth: **29/04/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DANIEL WEBBER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANE WEBBER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN WEBBER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KATIE WEBBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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