



Companies House

**AR01** (ef)

**Annual Return**



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**X52CGF1K**

*Company Name:* **CANTERBURY WEB SERVICES LIMITED**

*Company Number:* **02588672**

*Date of this return:* **05/03/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **KATALLIN  
TOWN LANE  
CHARTHAM HATCH  
CANTERBURY KENT  
CT4 7NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD PETER ANTHONY**

*Surname:* **COLLINSON**

*Former names:*

*Service Address:* **CROSSDYKES THE STREET  
WICKHAMBREAUX  
CANTERBURY  
CT3 1RP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD PETER ANTHONY**

*Surname:*                      **COLLINSON**

*Former names:*

*Service Address:*            **CROSSDYKES THE STREET  
WICKHAMBREAUX  
CANTERBURY  
CT3 1RP**

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

*Date of Birth:*    **\*\*/08/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE CONSULTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DIANA HEATHER**

*Surname:* **IBBETSON**

*Former names:*

*Service Address:* **KATALLIN TOWN LANE  
CHARTHAM HATCH  
CANTERBURY  
KENT  
CT4 7NN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>9</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>9</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*

(A) SHAREHOLDERS HAVE EQUAL VOTING RIGHTS, (B) SHAREHOLDERS HAVE EQUAL RIGHTS, AS RESPECTS DIVIDENDS, AND TO PARTICIPATE IN A DISTRIBUTION; (C) SHAREHOLDERS HAVE EQUAL RIGHTS, AS RESPECTS CAPITAL, AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>9</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>9</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **R.P.A. COLLINSON**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **A.L. IBBETSON**

## *Authorisation*

*Authenticated*

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

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