



Companies House
— for the record —

363a_(ef)

Annual Return



XNL6K2MJ

Received for filing in Electronic Format on the: 27/08/2008

Company Name: **J. TREVOR & WEBSTER (HOLDINGS) LIMITED**

Company Number: **03104920**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

7487

*Registered Office
Address:*

**9 MARYLEBONE LANE
LONDON
W1U 1HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HOWARD GOLDSOBEL**

Address: **38 ELLIOTT SQUARE
SWISS COTTAGE
LONDON
NW3 3SU**

Director 1 :

Name: **DAVID STEWART IZETT**

Address: **2 VICARAGE DRIVE
LONDON
SW18 8RX**

Date of Birth:

28/01/1957

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **THOMAS PETER TIDY**

Address: **24 HANDEL MANSIONS
94 WYATT DRIVE
LONDON
SW13 8AH**

Date of Birth:

04/08/1948

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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>
ORDINARY A	60000	GBP60000
ORDINARY B	430000	GBP430000
<i>TOTALS</i>		
	490000	GBP490000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

430000 ORDINARY B Shares held as at 11/08/2008

Name: **GOOCH WEBSTER HOLDINGS LTD**
Address: **9 MARYLEBONE LANE
LONDON
W1U 1HL**

Shareholding 2:

60000 ORDINARY A Shares held as at 11/08/2008

Name: **GOOCH WEBSTER HOLDINGS LTD**
Address: **9 MARYLEBONE LANE
LONDON
W1U 1HL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

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