



Companies House
— for the record —

AR01 (ef)

Annual Return



XBWIWNHM

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

Company Number: **03104920**

Date of this return: **11/08/2010**

SIC codes: **7415**
7487

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

Situation of Registered Office: **9 MARYLEBONE LANE**
LONDON
W1U 1HL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **GOLDSOBEL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **SAMPLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A OF THE COMPANIES (TABLES A TO F) REGULATIONS 1985 APPLIES. SAVE AS OTHERWISE PROVIDED IN THESE ARTICLES THE A SHARES AND THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING BUT NOT LIMITED TO DIVIDEND, DISTRIBUTION OF ASSETS ON A WINDING UP OR REPAYMENT OF CAPITAL) BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. SHARE RIGHTS: THE RIGHTS ATTACHED TO ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY MAY ONLY BE VARIED OR ABROGATED EITHER WHILST THE COMPANY IS A GOING CONCERN OR DURING OR IN CONTEMPLATION OF A WINDING UP, WITH THE CONSENT IN WRITING OF THE HOLDERS OF THREE FOURTHS OF THE ISSUED SHARES OF THAT CLASS, OR WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION PASSED AT A SEPARATE MEETING OF THE HOLDERS OF THE SHARES OF THAT CLASS BUT NOT OTHERWISE. THE HOLDERS OF THE A SHARES SHALL BE ENTITLED AS A GROUP (SUCH ENTITLEMENT TO BE EXERCISED BY THE HOLDERS TOGETHER CONSTITUTING MORE THAN 50% OF THE A SHARES IN ISSUE FROM TIME TO TIME) TO APPOINT AS A DIRECTOR OF THE COMPANY (IF HE HIMSELF IS NOT A DIRECTOR OF THE COMPANY) ONE PERSON ("A DIRECTOR") AND TO REMOVE FROM OFFICE ANY A DIRECTOR AND TO APPOINT ANOTHER PERSON IN HIS PLACE. THE A DIRECTOR SHALL BE ENTITLED TO BE APPOINTED A MEMBER OF ANY COMMITTEE OF THE DIRECTORS CONSTITUTED FROM TIME TO TIME BY THE DIRECTORS OF THE COMPANY. ANY SUCH APPOINTMENT SHALL BE EFFECTED BY NOTICE IN WRITING SIGNED BY OR ON BEHALF OF THE RELEVANT MEMBER AND SERVED UPON THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	430000
		<i>Aggregate nominal value</i>	430000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	490000
		<i>Total aggregate nominal value</i>	490000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **430000 ORDINARY B shares held as at 2010-08-11**
Name: **GOOCH WEBSTER HOLDINGS LTD**

Shareholding 2 : **60000 ORDINARY A shares held as at 2010-08-11**
Name: **GOOCH WEBSTER HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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