



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/06/2015**

*Company Name:* **JULIAN WEBBER LTD**

*Company Number:* **05767379**

*Date of this return:* **03/04/2015**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **15 ROWLEY LANE  
WELL END  
BOREHAMWOOD  
WD6 5PA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O JULIAN WEBBER LIMITED  
15 ROWLEY LANE  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 5PA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELAINE**

*Surname:* **BRAND**

*Former names:*

*Service Address:* **15 ROWLEY LANE  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 5PA**

*Company Director*    **1**

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

*Surname:*                            **WEBBER**

*Former names:*

*Service Address:*                **15 CROSS STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **N1 2BH**

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

*Date of Birth:*    **16/12/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF THEATRE**

## Statement of Capital (Share Capital)

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

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN WEBBER**

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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.