



Companies House
— for the record —

AR01 (ef)

Annual Return



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X217822G

Company Name: **WATTS AND COMPANY LIMITED**

Company Number: **00012934**

Date of this return: **03/01/2013**

SIC codes: **47789**

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

Situation of Registered Office: **7 TUFTON STREET
WESTMINSTER
LONDON
SW1P 3QE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARIE SEVERINE MICHAEL**

Surname: **DE CARAMAN CHIMAY**

Former names:

Service Address: **1 AVENUE REINE MARIE HENRIETTE**
 1190 BRUSSELS
 BELGIUM
 FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/03/1976** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS FIONA**

Surname: **FLINT**

Former names:

Service Address: **WERNDDU HOUSE
PONTRILAS
HEREFORD
HR2 OED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **GAZELEY**

Former names:

Service Address: **1 FIELDING ROAD**
 LONDON
 W14 5RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM**

Surname: **HOARE**

Former names:

Service Address: **12 RUE AUBRIOT
PARIS
FRANCE
75004**

Country/State Usually Resident: **FRANCE**

Date of Birth: **27/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **HOARE**

Former names:

Service Address: **6 BENTINCK STREET**
 LONDON
 ENGLAND
 W1U 2EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	331
		<i>Aggregate nominal value</i>	16550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	366.6163
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU AS REGARDS VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	331
		<i>Total aggregate nominal value</i>	16550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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

<i>Shareholding 1</i>	: 6 ORDINARY shares held as at the date of this return
<i>Name:</i>	FREDERICK JOSEPH JOHNSON
<i>Shareholding 2</i>	: 33 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOHN GAZELEY
<i>Shareholding 3</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER GILBERT SCOTT
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONALD DENHAM
<i>Shareholding 5</i>	: 92 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL GRAHAM HOARE
<i>Shareholding 6</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	PATRICIA GRAHAM HOARE (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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