



Companies House

— for the record —

AR01 (ef)

Annual Return



XOFZDHMF

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **WATTS AND COMPANY LIMITED**

Company Number: **00012934**

Date of this return: **03/01/2010**

SIC codes: **3663**
5212

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS PATRICIA GRAHAM**

Surname: **HOARE**

Former names:

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

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): **MISS PATRICIA GRAHAM**
Surname: **HOARE**
Former names:
Service Address: **6 BENTINCK STREET**
 LONDON
 W1U 2EQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>	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 03/01/2010 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

6 ORDINARY Shares held as at 03/01/2010

Name: **FREDERICK JOSEPH JOHNSON**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 03/01/2010

Name: **DAVID JOHN GAZELEY**

Address:

Shareholding : 3

40 ORDINARY Shares held as at 03/01/2010

Name: **PETER GILBERT SCOTT**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 03/01/2010

Name: **DONALD DENHAM**

Address:

Shareholding : 5

92 ORDINARY Shares held as at 03/01/2010

Name: **MICHAEL GRAHAM HOARE**

Address:

Shareholding : 6

150 ORDINARY Shares held as at 03/01/2010

Name: **PATRICIA GRAHAM HOARE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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