



Companies House

**AR01** (ef)

**Annual Return**



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**X52K9VXU**

*Company Name:* **WATTS AND COMPANY LIMITED**

*Company Number:* **00012934**

*Date of this return:* **03/01/2016**

*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:*   **\*\*/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:*   **\*\*/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:*    **\*\*/05/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*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:* **\*\*/07/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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:*   **\*\*/02/1981**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>331</b>
		<i>Total aggregate nominal value</i>	<b>16550</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK JOSEPH JOHNSON**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN GAZELEY**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD DENHAM**

*Shareholding 4* : **106 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HOARE**

*Shareholding 5* : **106 ORDINARY shares held as at the date of this return**  
*Name:* **MARIE SEVERINE MICHAEL DE CARAMAN CHIMAY**

*Shareholding 6* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES HOARE**

*Shareholding 7* : **35 ORDINARY shares held as at the date of this return**

Name: ISABELLE DE LESSEPS

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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.