



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S.J. WATSON (ELECTRICAL) LIMITED**

Company Number: **00686149**

Date of this return: **01/08/2013**

SIC codes: **43210**

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

Situation of Registered Office: **6 VILLAGE GREEN AVENUE
BIGGIN HILL
KENT
TN16 3LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN DOUGLAS**

Surname: **HOAD**

Former names:

Service Address: **18 VAUXHALL GARDENS
TONBRIDGE
KENT
UNITED KINGDOM
TN11 0LZ**

Company Director **1**

Type: **Person**

Full forename(s): **DOROTHY ANN**

Surname: **ALLCHIN**

Former names:

Service Address: **6 VILLAGE GREEN AVENUE
BIGGIN HILL
WESTERHAM
KENT
TN16 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1936** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **LEONARD JOHN**

Surname: **ALLCHIN**

Former names:

Service Address: **6 VILLAGE GREEN AVENUE
BIGGIN HILL
KENT
TN16 3LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1932**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **ALLCHIN**

Former names:

Service Address: **STONE COTTAGE FRIARS GATE**
 CROWBOROUGH
 EAST SUSSEX
 ENGLAND
 TN6 1XD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS AND HAVE NO RIGHT TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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

Shareholding 1 : **1500 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN ALLCHIN**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **DOROTHY ANN ALLCHIN**

Shareholding 3 : **1750 ORDINARY shares held as at the date of this return**
Name: **LEONARD JOHN ALLCHIN**

Shareholding 4 : **750 ORDINARY shares held as at the date of this return**
Name: **PAULA ALLCHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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