



Companies House

**AR01** (ef)

**Annual Return**



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**X4CUBPYO**

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

*Company Number:* **00686149**

*Date of this return:* **01/08/2015**

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : **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.