



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WATKINS GRAY INTERNATIONAL (LONDON BRIDGE) LIMITED**

*Company Number:* **01633392**

*Date of this return:* **31/12/2014**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **COLECHURCH HOUSE  
1 LONDON BRIDGE WALK  
LONDON  
SE1 2SX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MEPSTEAD**

*Former names:*

*Service Address:* **50 MADA ROAD  
ORPINGTON  
KENT  
BR6 8HQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH ILES**

*Surname:*                                **MORRIS**

*Former names:*

*Service Address:*                        **MADIRELO HOUSE  
P O BOX 16 GABORONE  
BOTSWANA  
FOREIGN**

*Country/State Usually Resident:*    **BOTSWANA**

*Date of Birth:*    **13/05/1931**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALISTAIR JOHN**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **22 KINGS AVENUE  
WOODFORD GREEN  
ESSEX  
IG8 0JA**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/10/1956**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **WGI LONDON LIMITED**

*Registered or  
principal address:* **COLECHURCH HOUSE LONDON BRIDGE WALK  
LONDON  
ENGLAND  
SE1 2SX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **08687673**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 2335 ORDINARY shares held as at the date of this return  
*Name:* KEITH ILES MORRIS

*Shareholding 2* : 3832 ORDINARY shares held as at the date of this return  
*Name:* ROY DAVID CADDICK

*Shareholding 3* : 3833 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR JOHN WALKER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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