



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OQ8JV6**

*Company Name:* **WATSONS OF SALISBURY (HOLDINGS) LIMITED**

*Company Number:* **01935094**

*Date of this return:* **06/12/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **CROWN CHAMBERS BRIDGE STREET  
SALISBURY  
UNITED KINGDOM  
SP1 2LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET ALISON**

*Surname:* **ANNETTS**

*Former names:*

*Service Address:* **13 MOBERLY ROAD  
SALISBURY  
WILTSHIRE  
SP1 3BZ**

*Company Director*    ***1***

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

*Surname:*                                **ANNETTS**

*Former names:*

*Service Address:*                        **13 MOBERLY ROAD  
SALISBURY  
WILTSHIRE  
SP1 3BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/02/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARGARET ALISON**

*Surname:*                         **ANNETTS**

*Former names:*

*Service Address:*                **13 MOBERLY ROAD**  
   **SALISBURY**  
   **WILTSHIRE**  
   **SP1 3BZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/06/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>256502</b>
		<i>Aggregate nominal value</i>	<b>256502</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*

**ONE VOTE PER SHARE ENTITLED TO DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>256502</b>
		<i>Total aggregate nominal value</i>	<b>256502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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* : **42750 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN ANNETTS**

*Shareholding 2* : **128251 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM JOHN ANNETTS**

*Shareholding 3* : **42750 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN LOUISE FIDDY**

*Shareholding 4* : **42751 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER KATHRYN ANNETTS**

## *Authorisation*

*Authenticated*

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

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