



Companies House

AR01 (ef)

Annual Return



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Company Name: **Andrew F. Watson (Hereford) Limited**

Company Number: **02706400**

Date of this return: **13/04/2016**

SIC codes: **45112**

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

Situation of Registered Office: **CROMWELL HOUSE THE VINEYARDS
WINFORTON
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR3 6EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 BRIDGE STREET
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 9DF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH SUSAN**

Surname: **ALEXANDER**

Former names:

Service Address: **14 BRIDGE STREET
KINGTON
HEREFORDSHIRE
UNITED KINGDOM
HR5 3DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW FORBES**

Surname: **WATSON**

Former names:

Service Address: **CROMWELL HOUSE THE VINEYARDS
WINFORTON
HEREFORDSHIRE
UNITED KINGDOM
HR3 6EA**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**

Occupation: **CAR SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING, DIVIDEND AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW FORBES WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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