



Companies House

**AR01** (ef)

**Annual Return**



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X56V1497

*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*

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### 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**SHARES HAVE FULL VOTING, DIVIDEND AND WINDING UP RIGHTS**

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## Statement of Capital (Totals)

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

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### *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**

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### *Authorisation*

*Authenticated*

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

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