



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H4KWC

Company Name: **ANDREW F. WATSON (HEREFORD) LIMITED**

Company Number: **02706400**

Date of this return: **13/04/2015**

SIC codes: **45112**

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

Situation of Registered Office: **CROMWELL HOUSE
THE VINEYARD
WINFORTON
HEREFORDSHIRE
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
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
HR5 3DL**

Company Director **1**

Type: **Person**

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

Surname: **WATSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1960** *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 13/04/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW F. 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.