



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RICHARD WATTS PROPERTIES LIMITED**

Company Number: **04854666**

Date of this return: **04/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **BANK HOUSE 260/268 CHAPEL STREET
SALFORD
MANCHESTER
M3 5JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY HELEN**

Surname: **WOOD**

Former names:

Service Address: **OAK LEA
WINDYHARBOUR LOWER WITHINGTO
MACCLESFIELD
CHESHIRE
SK11 9LL**

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD SIMON**

Surname: **WATTS**

Former names:

Service Address: **8 THE MOUNT
ALTRINCHAM
CHESHIRE
WA14 4DX**

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

Date of Birth: **31/03/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-04
Name: RICHARD SIMON WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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