



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9C17W0M**

*Company Name:* **BRIAN WATSON LIMITED**

*Company Number:* **05190276**

*Date of this return:* **14/07/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE OLD FORGE BECK PLACE  
GOSFORTH  
SEASCALE  
CUMBRIA  
CA20 1AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* WATSON

*Former names:*

*Service Address:* PAPCASTLE HOUSE  
PAPCASTLE  
COCKERMOUTH  
CUMBRIA  
CA13 0LB

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **PAPCASTLE HOUSE  
PAPCASTLE  
COCKERMOUTH  
CUMBRIA  
CA13 0LB**

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

*Date of Birth:*    **07/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                           **WATSON**

*Former names:*

*Service Address:*                **PAPCASTLE HOUSE  
PAPCASTLE  
COCKERMOUTH  
CUMBRIA  
CA13 0LB**

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

*Date of Birth:*   **12/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **NUCLEAR CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

FULL ENTITLEMENT TO VOTE (WHETHER IN PERSON OR PROXY) AND EACH MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 2011-07-14  
*Name:* BRIAN WATSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-14  
*Name:* ANNE 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.