



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIAN WATSON LIMITED**

Company Number: **05190276**

Date of this return: **14/07/2014**

SIC codes: **74909**

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

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): **MR BRIAN**

Surname: **WATSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **NUCLEAR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) SHARES HAVE VOTING RIGHTS B) SHARES AS RESPECTS DIVIDENDS AND CAPITAL HAVE RIGHTS TO PARTICIPATE IN A DISTRIBUTION C) SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN WATSON**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-01
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.