



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2013**

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Company Name: **MICHAEL WATKINSON LIMITED**

Company Number: **05215709**

Date of this return: **26/08/2012**

SIC codes: **43390**

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

Situation of Registered Office: **SUNNYSIDE BARN
LITHERSKEW SEDBUSK
HAWES
NORTH YORKSHIRE
DL8 3PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWEN ALICE**

Surname: **LAMBERT**

Former names:

Service Address: **SUNNYSIDE BARN
LITHERSKEW
HAWES
NORTH YORKSHIRE
DL8 3PZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **WATKINSON**

Former names:

Service Address: **SUNNYSIDE BARN
LITHERSKEW
HAWES
NORTH YORKSHIRE
DL8 3PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1960** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND DIVIDEND RIGHTS APPLY TO EACH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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