



Companies House

**AR01** (ef)

**Annual Return**



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**X32NOG7T**

*Company Name:* **WATSON BOYES LIMITED**

*Company Number:* **05701413**

*Date of this return:* **07/02/2014**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **MANOR FARM  
COSFORD LANE  
RUGBY  
WARWICKSHIRE  
CV21 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID GIBSON**

*Surname:* **BOYES**

*Former names:*

*Service Address:* **MANOR FARM  
COSFORD  
RUGBY  
WARWICKSHIRE  
CV21 1HT**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID GIBSON**

*Surname:*                **BOYES**

*Former names:*

*Service Address:*        **MANOR FARM  
COSFORD  
RUGBY  
WARWICKSHIRE  
CV21 1HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID WATSON**

*Surname:* **HAYNES**

*Former names:*

*Service Address:* **MANOR FARM  
ULLESTHORPE  
LUTTERWORTH  
LEICS  
LE17 5BN**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/08/1939** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>
<i>Prescribed particulars</i>			
<b>AS STATED ON ARTICLES OF ASSOCIATION</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>
<i>Prescribed particulars</i>			
<b>AS STATED ON ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2002</b>
		<i>Total aggregate nominal value</i>	<b>2002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **WATSON HAYNES LIMITED**

*Shareholding 2* : **1000 B ORDINARY shares held as at the date of this return**  
*Name:* **WATSON HAYNES LIMITED**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID GIBSON BOYES**

*Name:*                    **JEFFREY GIBSON BOYES**

*Name:*                    **SUSAN MARY BOYES**

*Shareholding 4*        : **1000 B ORDINARY shares held as at the date of this return**

*Name:*                    **JEFFREY GIBSON BOYES**

*Name:*                    **SUSAN MARY BOYES**

*Name:*                    **DAVID GIBSON BOYES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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