



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2014**

X317QF7C

Company Name: **WATSON CAPITAL GROUP LIMITED**

Company Number: **06073696**

Date of this return: **30/01/2014**

SIC codes: **64209**

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

Situation of Registered Office: **ONE KNIGHTSBRIDGE GREEN
8TH FLOOR C/O CULLEN INVESTMENTS LTD
LONDON
SW1X 7QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM GERALD**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM GERALD**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1969** Nationality: **NEW ZEALANDER**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): MR ERIC JOHN

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1959 *Nationality:* NEW ZEALANDER

Occupation: 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
<i>Prescribed particulars</i>			
NONE			

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 30/01/2014 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 ORDINARY shares held as at the date of this return**
Name: **CULLEN INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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