



Companies House

AR01 (ef)

Annual Return



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Company Name: **Watch I.p. Limited**

Company Number: **07556401**

Date of this return: **08/03/2016**

SIC codes: **77400**

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

Situation of Registered Office: **89 HIGH STREET HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON PETER LUIS**

Surname: **GORDON**

Former names:

Service Address: **13/14 BUCKINGHAM STREET
LONDON
UNITED KINGDOM
WC2N 6DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	27979
		<i>Aggregate nominal value</i>	279.79
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD, EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27979
		<i>Total aggregate nominal value</i>	279.79

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 : **27979 ORDINARY 1P shares held as at the date of this return**
Name: **FACEWATCH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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