



Companies House

**AR01** (ef)

**Annual Return**



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**X43FDLQ1**

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

*Company Number:* **07556401**

*Date of this return:* **08/03/2015**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **21/06/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>27979</b>
		<i>Total aggregate nominal value</i>	<b>279.79</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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*

<i>Shareholding 1</i>	: 0 ORDINARY 1P shares held as at the date of this return 13 shares transferred on 2015-01-28
<i>Name:</i>	KEVIN ANDERSON
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 10 shares transferred on 2014-03-28
<i>Name:</i>	SIMON JOHN BURGESS
<i>Shareholding 3</i>	: 27979 ORDINARY 1P shares held as at the date of this return
<i>Name:</i>	FACEWATCH LIMITED
<i>Shareholding 4</i>	: 0 ORDINARY 1P shares held as at the date of this return 13 shares transferred on 2015-01-28
<i>Name:</i>	CHARLES ANTHONY NICHOLAS GORDON-CREED
<i>Shareholding 5</i>	: 0 ORDINARY 1P shares held as at the date of this return 13 shares transferred on 2015-01-28
<i>Name:</i>	MARGARET EVA GORDON-CREED

*Shareholding 6* : 0 ORDINARY 1P shares held as at the date of this return  
13 shares transferred on 2015-01-28  
*Name:* MILA LOUISA GORDON-CREED

*Shareholding 7* : 0 ORDINARY 1P shares held as at the date of this return  
800 shares transferred on 2015-01-28  
*Name:* NICHOLAS ANTHONY DOUGLAS GORDON-CREED

*Shareholding 8* : 0 ORDINARY 1P shares held as at the date of this return  
200 shares transferred on 2015-01-28  
*Name:* MICHAEL STEWART GORDON-GIBSON

*Shareholding 9* : 0 ORDINARY 1P shares held as at the date of this return  
23100 shares transferred on 2015-01-28  
*Name:* SIMON PETER LUIS GORDON

*Shareholding 10* : 0 ORDINARY 1P shares held as at the date of this return  
600 shares transferred on 2015-01-28  
*Name:* THOMAS CHARLES ANTHONY GORDON

*Shareholding 11* : 0 ORDINARY 1P shares held as at the date of this return  
264 shares transferred on 2015-01-28  
*Name:* LIAM GERALD FREDERICK HAMMOND

*Shareholding 12* : 0 ORDINARY 1P shares held as at the date of this return  
26 shares transferred on 2015-01-28  
*Name:* ROBERT HENMAN

*Shareholding 13* : 0 ORDINARY 1P shares held as at the date of this return  
132 shares transferred on 2015-01-28  
*Name:* ICONOCLAST LIMITED

*Shareholding 14* : 0 ORDINARY 1P shares held as at the date of this return  
150 shares transferred on 2015-01-28  
*Name:* RICHARD PATRICK LANYON

*Shareholding 15* : 0 ORDINARY 1P shares held as at the date of this return  
100 shares transferred on 2015-01-28  
*Name:* JOANNE LOVE

*Shareholding 16* : 0 ORDINARY 1P shares held as at the date of this return  
500 shares transferred on 2015-01-28  
*Name:* JAMES MARK MIHELL

*Shareholding 17* : 0 ORDINARY 1P shares held as at the date of this return  
132 shares transferred on 2015-01-28

*Name:* STEPHEN O'FLAHERTY

*Shareholding 18* : 0 ORDINARY 1P shares held as at the date of this return  
528 shares transferred on 2015-01-28

*Name:* JAMES MCMEEHAN ROBERTS

*Shareholding 19* : 0 ORDINARY 1P shares held as at the date of this return  
31 shares transferred on 2015-01-28

*Name:* JAMES PETER SCHIELD

*Shareholding 20* : 0 ORDINARY 1P shares held as at the date of this return  
264 shares transferred on 2015-01-28

*Name:* TSTEEES RICHARD THOMPSON CHILDREN'S TRUST

*Shareholding 21* : 0 ORDINARY 1P shares held as at the date of this return  
100 shares transferred on 2015-01-28

*Name:* WILLIAM HENRY WEST

*Shareholding 22* : 0 ORDINARY 1P shares held as at the date of this return  
1000 shares transferred on 2015-01-28

*Name:* ANDREW SEBASTIAN WOOD

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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.