



Companies House

**AR01** (ef)

**Annual Return**



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X58TVJMQ

*Company Name:* **WATSON ORD RENEWABLES LIMITED**

*Company Number:* **08048738**

*Date of this return:* **27/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O IAN ORD  
14 LLYS Y WERN  
SYCHDYN  
MOLD  
CLWYD  
CH7 6BJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JANE BOWYER**

Surname: **ORD**

Former names: **JONES**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **IAN RAYMOND**

Surname: **ORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **\*\*/06/1956** Nationality: **BRITISH**  
Occupation: **BUSINESS CONSULTANTY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ORD**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JANE ORD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA ORD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ORD**

## *Authorisation*

*Authenticated*

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

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