



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2014**

X3BE4ISP

Company Name: **WATSON ORD RENEWABLES LIMITED**

Company Number: **08048738**

Date of this return: **27/04/2014**

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
WALES
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

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: **28/06/1956** Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **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.