



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATKINS FLOUR MILLS,LIMITED**

Company Number: **00438765**

Date of this return: **31/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **NAYLER ESTATE OFFICES
FULWOOD DINMORE
HEREFORD
HR1 3JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN CLARE**

Surname: **KEEPIN**

Former names:

Service Address: **78 BURLINGTON LANE
CHISWICK
LONDON
W4 2RR**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD PICKARD**

Surname: **MARRIAGE**

Former names:

Service Address: **CHURCH HOUSE LOWER BARTESTREE
HEREFORD
ENGLAND
HR1 4DT**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **MORGAN**

Former names:

Service Address: **29 BROAD STREET
HEREFORD
HEREFORDSHIRE
ENGLAND
HR4 9AR**

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

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	47744
		<i>Aggregate nominal value</i>	47744
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	47744
		<i>Total aggregate nominal value</i>	47744

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **THE EXECUTOR OF R R MARRIAGE**

Shareholding 2 : **47743 ORDINARY shares held as at the date of this return**
Name: **WATKINS NAYLER AND COMPANY 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.