



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATBECK LIMITED**

Company Number: **06552629**

Date of this return: **02/04/2014**

SIC codes: **56101**

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

Situation of Registered Office: **12 HELMET ROW
LONDON
UNITED KINGDOM
EC1V 3QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BECKETT**

Former names:

Service Address: **FLAT 1, 75 WEST HILL PUTNEY
LONDON
UNITED KINGDOM
SW15 2UL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **BECKETT**

Former names:

Service Address: **FLAT 1, 75 WEST HILL PUTNEY
LONDON
UNITED KINGDOM
SW15 2UL**

Country/State Usually Resident: **LONDON**

Date of Birth: **09/06/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GAVIN RHYS**

Surname: **EDDY**

Former names:

Service Address: **LEIGH CARR 72 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8AU**

Country/State Usually Resident: **BATH**

Date of Birth: **11/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **WATMUFF**

Former names:

Service Address: **55 CHURCH ROAD COMBE DOWN**
 BATH
 UNITED KINGDOM
 BA2 5JQ

Country/State Usually Resident: **BATH**

Date of Birth: **27/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO VOTE (ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL); TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS; AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	412.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO VOTE (ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL); TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS; AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY AND CARRY THE RIGHT TO VOTE (ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL); TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS; AND TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY, AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : **90 ORDINARY shares held as at the date of this return**

Name: **MR MICHAEL BECKETT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **MR GAVIN RHYS EDDY**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**

Name: **ANDREW WATMUFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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