



Companies House

AR01 (ef)

Annual Return



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Company Name: **F G WATTS FINANCIAL ADVISERS LIMITED**

Company Number: **07061659**

Date of this return: **30/10/2014**

SIC codes: **65110**

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

Situation of Registered Office: **WOODLANDS HOUSE THE AVENUE
CLIFTONVILLE
NORTHAMPTON
NORTHAMPTONSHIRE
NN1 5SY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID LEE**

Surname: **BALDWIN**

Former names:

Service Address: **19 FAR BROOK
BRIXWORTH
NORTHAMPTON
ENGLAND
NN6 9UN**

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

Date of Birth: **13/04/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY THOMAS**

Surname: **HOWES**

Former names: **HOWES**

Service Address: **57 SCHOOL ROAD
IRCHESTER
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7AW**

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

Date of Birth: **29/09/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TREVOR JOHN**

Surname: **PANTHER**

Former names:

Service Address: **1 FREMEAUX TERRACE
KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 6RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 4

Type: **Person**

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

Surname: **THOMPSON**

Former names: **THOMPSON**

Service Address: **2 FAVELL WAY
WESTON FAVELL
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 3BZ**

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

Date of Birth: **16/02/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR GLENN ROBERT**

Surname: **THOMPSON**

Former names:

Service Address: **204 BILLING ROAD
NORTHAMPTON
UNITED KINGDOM
NN1 5RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY FINANCIAL
CONTROLLER**

Statement of Capital (Share Capital)

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
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **21 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-10-30

Name: **BRIAN THOMPSON**

Shareholding 2 : **21 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-10-30

Name: **GEOFFREY HOWES**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**

Name: **GLENN THOMPSON**

Shareholding 4 : **14 ORDINARY shares held as at the date of this return**

Name: **TREVOR PANTHER**

Shareholding 5 : **14 ORDINARY shares held as at the date of this return**

Name: **DAVID BALDWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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