



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AG WATSON & SONS LIMITED**

*Company Number:* **07741946**

*Date of this return:* **16/08/2012**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **NUNSTANTON GRANGE RUSHYFORD  
FERRYHILL  
CO DURHAM  
DL17 0LH**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **CLIFFORD GORDON**

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1954** Nationality: **BRITISH**

Occupation: **FARMER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **JOHN TERENCE**

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1958** Nationality: **BRITISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

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|                                               |                 |                                |            |
|-----------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                                               |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>                               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                                               |                 | <i>Amount unpaid per share</i> | <b>1</b>   |
| <i>Prescribed particulars</i>                 |                 |                                |            |
| <b>1 VOTE FOR EACH £1 ORDINARY SHARE HELD</b> |                 |                                |            |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* CLIFFORD GORDON WATSON

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOHN TERENCE WATSON

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## *Authorisation*

*Authenticated*

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

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