



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: **16/08/2013**

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**

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)

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

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 16/08/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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