



Companies House
— for the record —

363a_(ef)

Annual Return



XJKK36NG

Received for filing in Electronic Format on the: **19/01/2009**

Company Name: **WATTS AND COMPANY LIMITED**

Company Number: **00012934**

Company Details

Period Ending: **03/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

5212

*Registered Office
Address:*

**7 TUFTON STREET
WESTMINSTER
LONDON
SW1P 3QE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS PATRICIA GRAHAM
HOARE**

Address: **6 BENTINCK STREET
LONDON
W1U 2EQ**

Director 1 :

Name: **MARIE SEVERINE MICHAEL
DE CARAMAN CHIMAY**

Address: **1 AVENUE REINE MARIE HENRIETTE
1190 BRUSSELS
BELGIUM
FOREIGN**

Date of Birth:

27/03/1976

Nationality:

BRITISH

Occupation:

PERSONAL ASSISTANT

Director 2 :

Name: **MRS FIONA FLINT**

Address: **WERNDDU HOUSE PONTRILAS
HEREFORD
HR2 OED**

Date of Birth:

23/09/1956

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **MR DAVID JOHN GAZELEY** Address: **1 FIELDING ROAD
LONDON
W14 5RN**

Date of Birth: **23/05/1953** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR MICHAEL GRAHAM
HOARE** Address: **12 RUE AUBRIOT
PARIS
FRANCE
75004**

Date of Birth: **27/07/1943** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **MISS PATRICIA GRAHAM
HOARE** Address: **6 BENTINCK STREET
LONDON
W1U 2EQ**

Date of Birth: **17/08/1945** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	331	GBP16550
<i>TOTALS</i>		
	331	GBP16550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6 ORDINARY Shares held as at 03/01/2009

Name: **FREDERICK JOSEPH JOHNSON**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 03/01/2009

Name: **DAVID JOHN GAZELEY**

Address:

Shareholding 3:

40 ORDINARY Shares held as at 03/01/2009

Name:

PETER GILBERT SCOTT

Address:

Shareholding 4:

10 ORDINARY Shares held as at 03/01/2009

Name:

DONALD DENHAM

Address:

Shareholding 5:

92 ORDINARY Shares held as at 03/01/2009

Name:

MICHAEL GRAHAM HOARE

Address:

Shareholding 6:

150 ORDINARY Shares held as at 03/01/2009

Name:

PATRICIA GRAHAM HOARE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2009**

Authenticated: **Yes (E/W)**