



Companies House

AR01 (ef)

Annual Return



X4GVP3LM

Received for filing in Electronic Format on the: **28/09/2015**

Company Name: **E.W. Watts (Wishaw) Limited**

Company Number: **00293258**

Date of this return: **27/09/2015**

SIC codes: **01110**

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

Situation of Registered Office: **MANOR FARM BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 6YH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **WATTS**

Former names:

Service Address: **HINTON HOUSE FARM BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 3QT**

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

Date of Birth: **09/07/1966**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **WATTS**

Former names:

Service Address: **MANOR FARM BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 6YH**

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

Date of Birth: **26/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17.51
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : 149 ORDINARY shares held as at the date of this return
Name: IAN RICHARD WATTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: E.W. WATTS (WISHAW) LIMITED

COMPANY NUMBER: 00293258

A second filed AR01 was registered on 21/11/2016