



Companies House
— for the record —

AR01 (ef)

Annual Return



XNTLDHLD

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **A.WATKINSON LIMITED**

Company Number: **00540059**

Date of this return: **31/01/2010**

SIC codes: **5243**

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

Situation of Registered Office: **53 GOODRAMGATE
YORK
YO1 2LS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR WILLIAM ROYSTON**

Surname: **PREECE**

Former names:

Service Address: **ORCHARD HOUSE
STOCKTON LANE
YORK
NORTH YORKSHIRE
YO32 9UB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DOROTHY VIVIAN CARRINGTON**

Surname: **PREECE**

Former names:

Service Address: **ORCHARD HOUSE
STOCKTON LANE
YORK
NORTH YORKSHIRE
YO32 9UB**

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

Date of Birth: **28/07/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JEFFREY WILLIAM**
Surname: **PREECE**
Former names:
Service Address: **COWDALE**
 MIDDLETON ON THE WOLDS
 DRIFFIELD
 NORTH HUMBERSIDE
 YO25 9DD

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

Date of Birth: **11/06/1960** *Nationality:* **BRITISH**
Occupation: **FOOTWEAR AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM ROYSTON**
Surname: **PREECE**
Former names:
Service Address: **ORCHARD HOUSE**
 STOCKTON LANE
 YORK
 NORTH YORKSHIRE
 YO32 9UB

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

Date of Birth: **24/04/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DIANA MARGARET**
Surname: **WIDDICOMBE**
Former names:
Service Address: **GRANGE FARM HOUSE**
 BARTON LE WILLOWS
 YORK
 NORTH YORKSHIRE
 YO60 7PD

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

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**

Occupation: **LETTING AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY AND EVERY MEMBER HAS ONE VOTE FOR EACH SHARE HELD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 31/01/2010

Name: **J.W. PREECE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 31/01/2010

Name:

D.M. WIDDICOMBE

Address:

Shareholding : 3

1150 ORDINARY Shares held as at 31/01/2010

Name:

W.R. PREECE

Address:

Shareholding : 4

1000 ORDINARY Shares held as at 31/01/2010

Name:

D.V.C. PREECE DISCRETIONARY SETTLEMENT

Address:

Shareholding : 5

1750 ORDINARY Shares held as at 31/01/2010

Name:

D.V.C. PREECE

Address:

Shareholding : 6

1000 ORDINARY Shares held as at 31/01/2010

Name:

W.R. PREECE DISCRETIONARY SETTLEMENT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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