



Companies House

AR01 (ef)

Annual Return



X41BOQE1

Received for filing in Electronic Format on the: **16/02/2015**

Company Name: **A.WATKINSON LIMITED**

Company Number: **00540059**

Date of this return: **16/02/2015**

SIC codes: **47721**

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

Situation of Registered Office: **53 GOODRAMGATE
YORK
YO1 7LS**

Officers of the company

Company Secretary 1

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 **1**

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

Prescribed particulars

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 16/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **J.W. PREECE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **D.M. WIDDICOMBE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1150 shares transferred on 2014-10-30
Name: **W.R. PREECE**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **D.V.C. PREECE 1998 DISCRETIONARY SETTLEMENT**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1750 shares transferred on 2014-10-30
Name: **D.V.C. PREECE**

Shareholding 6 : **1000 ORDINARY shares held as at the date of this return**

Name: W.R. PREECE 1998 DISCRETIONARY SETTLEMENT

Shareholding 7 : 1150 ORDINARY shares held as at the date of this return

Name: W.R. PREECE 2014 DISCRETIONARY SETTLEMENT

Shareholding 8 : 1750 ORDINARY shares held as at the date of this return

Name: D.V.C. PREECE 2014 DISCRETIONARY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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