



Companies House
— for the record —

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Annual Return



XD9M15R2

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **W.G. WATTS LIMITED**

Company Number: **00686906**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**ROOKERY FARM
RUNHAM
GREAT YARMOUTH
NORFOLK**

*Register of
Members Address:*

**ROOKERY FARM
RUNHAM
GREAT YARMOUTH
NORFOLK**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS WILLIAM
WATTS**

Address: **ROOKERY BARN LOW ROAD
RUNHAM
GREAT YARMOUTH
NORFOLK
NR 29 3EQ**

Director 1 :

Name: **MR DAVID JAMES WATTS**

Address: **HIGHFIELD HOUSE RUNHAM
GREAT YARMOUTH
NORFOLK
NR29 3EQ**

Date of Birth:

13/02/1963

Nationality:

British

Occupation:

FARMER

Director 2 :

Name: **MR THOMAS WILLIAM
WATTS**

Address: **ROOKERY BARN LOW ROAD
RUNHAM
GREAT YARMOUTH
NORFOLK
NR 29 3EQ**

Date of Birth:

07/01/1959

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: **MR WILLIAM ROBERT
WATTS**

Address: **ROOKERY FARM LOW ROAD
RUNHAM
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 3EQ**

Date of Birth: **02/01/1928**

Nationality: **British**

Occupation: **FARMER**

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	10000	GBP10000.00
<i>TOTALS</i>	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4700 ORDINARY Shares held as at 18/09/2008

Name: **DAVID JAMES WATTS**
Address: **HIGHFIELD HOUSE RUNHAM
GREAT YARMOUTH
NORFOLK
NR29 3EQ**

Shareholding 2:

4700 ORDINARY Shares held as at 18/09/2008

Name:

**THOMAS WILLIAM WATTS
ROOKERY BARN LOW ROAD
RUNHAM
GREAT YARMOUTH
NORFOLK
NR 29 3EQ**

Address:

Shareholding 3:

600 ORDINARY Shares held as at 18/09/2008

Name:

**WILLIAM ROBERT WATTS
ROOKERY FARM LOW ROAD
RUNHAM
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 3EQ**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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