



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATERTOWN LIMITED**

Company Number: **01900772**

Date of this return: **14/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **19 EWELME CLOSE
DURSLEY
GLOUCESTERSHIRE
GL11 4NE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRAFALGAR PROPERTY SERVICES**

*Registered or
principal address:* **19 EWELME CLOSE
DURSLEY
GLOUCESTERSHIRE
ENGLAND
GL11 4NE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **6304928**

Company Director **1**

Type: **Person**

Full forename(s): **JILLIAN**

Surname: **COUGHLIN**

Former names:

Service Address: **12 THE AVE
CLIFTON
BRISTOL
AVON
BS8 3HF**

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

Date of Birth: **11/07/1974** *Nationality:* **BRITISH**

Occupation: **ASST HOUSE MISTRESS**

Company Director **2**

Type: **Person**

Full forename(s): **NICHOLAS JAMES**

Surname: **DARLINGTON**

Former names:

Service Address: **2ND FLOOR FLAT
106 PEMBROKE ROAD
BRISTOL
AVON
BS8 3EW**

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

Date of Birth: **07/01/1986** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW STEPHEN**

Surname: **DAVIES**

Former names:

Service Address: **ELLINGTON HOUSE RIPON GRAMMAR SCHOOL
CLOOTHERHOLME ROAD
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 2DG**

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

Date of Birth: **25/12/1968** *Nationality:* **BRITISH**

Occupation: **FINE WINE INVESTMENT
CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR. IAN TREMAIN**

Surname: **POWELL**

Former names:

Service Address: **HAY TOR
ALVESTON ROAD OLD DOWN
BRISTOL
AVON
BS32 4PH**

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

Date of Birth: **05/06/1967**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS JAMES DARLINGTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN DAVIES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IAN TREMAIN POWELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JILLIAN COUGHLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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