



Companies House

AR01 (ef)

Annual Return



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X397Z9TD

Company Name: **WATERTOWN LIMITED**

Company Number: **01900772**

Date of this return: **14/03/2014**

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: **Person**
Full forename(s): **MRS TONI SARA**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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 **2**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALAN JAMES**

Surname: **STUBBINGS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEERING CONSULTANT**

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 14/03/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-09-01
Name: **STEPHEN DAVIES**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-01
Name: **JILLIAN COUGHLIN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN STUBBINGS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: PETER ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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