



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237N37S

Company Name: **B.A. WATT JOINERY & BUILDING CONTRACTORS CO LIMITED**

Company Number: **02600013**

Date of this return: **26/02/2013**

SIC codes: **41202**
41100

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

Situation of Registered Office: **56 MAIDEN LANE**
TUEBROOK
LIVERPOOL
MERSEYSIDE
L13 9AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN ANDREW**

Surname: **WATT**

Former names:

Service Address: **5 HOLLY MOUNT
WEST DERBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L12 7LG**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN ANDREW**

Surname: **WATT**

Former names:

Service Address: **5 HOLLY MOUNT
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 7LG**

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

Date of Birth: **10/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN WATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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