



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATSON FRENCH LIMITED**

Company Number: **03938803**

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

SIC codes: **66190**

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

Situation of Registered Office: **SUITE F9 WATERSIDE CENTRE
NORTH STREET
LEWES
EAST SUSSEX
ENGLAND
BN7 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE**

Surname: **WATSON**

Former names:

Service Address: **MOLEHILL
WOODHILL, ST. GLUVIAS
PENRYN
CORNWALL
TR10 9AE**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN PHILIP**

Surname: **WATSON**

Former names:

Service Address: **MOLEHILL
WOODHILL, ST. GLUVIAS
PENRYN
CORNWALL
TR10 9AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS RICHARD**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED FINANCIAL
PLANNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A APPLIES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2013 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 : 7900 ORDINARY shares held as at the date of this return
Name: STEPHEN PHILIP WATSON

Shareholding 2 : 2100 ORDINARY shares held as at the date of this return
Name: YVONNE WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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