



Companies House

**AR01** (ef)

**Annual Return**



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**X56SCZZ4**

*Company Name:* **COLLINSON WATKINSON DEVELOPMENTS LIMITED**

*Company Number:* **04740328**

*Date of this return:* **22/04/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **STUBBINSFIELD HOUSE STUBBINS LANE  
CHINLEY  
HIGH PEAK  
DERBYSHIRE  
SK23 6AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JOSEPHINE TRACY**

*Surname:* **WATKINSON**

*Former names:*

*Service Address:* **STUBBINSFIELD HOUSE STUBBINS LANE  
CHINLEY  
HIGH PEAK  
DERBYSHIRE  
ENGLAND  
SK23 6AE**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JOSEPHINE TRACY**

*Surname:*                           **WATKINSON**

*Former names:*

*Service Address:*                **STUBBINSFIELD HOUSE  
STUBBINSFIELD HOUSE, STUBBINS LANE, CHINLEY  
HIGH PEAK  
SK23 6AE**

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

*Date of Birth:*   **\*\*/08/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RHYS**

*Surname:* **WATKINSON**

*Former names:*

*Service Address:* **STUBBINSFIELD HOUSE STUBBINS LANE  
CHINLEY  
STOCKPORT  
DERBYSHIRE  
SK23 6AE**

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

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* RHYS WATKINSON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE WATKINSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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