



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEE WATTS CONSULTANCY LIMITED**

Company Number: **04872162**

Date of this return: **20/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR OFFICES
99 BANCROFT
HITCHIN
HERTFORDSHIRE
SG5 1NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CLAIRE**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LEE SYDNEY GEORGE**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 : **55 ORDINARY shares held as at the date of this return**
20 shares transferred on 2015-07-08

Name: **LEE SYDNEY GEORGE WATTS**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**

Name: **JULIE CLAIRE WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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