



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATSON & WOOLLARD LIMITED**

Company Number: **04933649**

Date of this return: **15/10/2011**

SIC codes: **47220**

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

Situation of Registered Office: **19 MARKET PLACE
KENDAL
CUMBRIA
LA9 4TP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HANLEY & CO
25 MAIN STREET
STAVELEY
KENDAL
CUMBRIA
UNITED KINGDOM
LA8 9LU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **JOHNSON**

Former names:

Service Address: **ARLEYBANK
HUTTON LANE, LEVENS
KENDAL
CUMBRIA
LA8 8PD**

Company Director ***1***

Type: **Person**

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

Surname: **WATSON**

Former names:

Service Address: **8 WESTGATE
KENDAL
CUMBRIA
LA9 6HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1961** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **LEE MARK**

Surname: **WOOLLARD**

Former names:

Service Address: **16 SANDES AVENUE
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 4SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1965** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE THE VOTING RIGHTS SET OUT IN SECTIONS 284-286 OF THE COMPANIES ACT 2006.

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 15/10/2011 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: MARTIN PHILIP WATSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LEE MARK WOOLLARD

Authorisation

Authenticated

This form was authorised by one of the following:

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