



Companies House

**AR01** (ef)

**Annual Return**



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**X567DMCG**

*Company Name:* **WATCH BATTERIES.COM LIMITED**

*Company Number:* **05409655**

*Date of this return:* **18/04/2016**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **46 WYCKHAM ROAD, CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B36 0HS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS VALERIE IRENE**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN GORDON**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1944** Nationality: **BRITISH**  
Occupation: **RETIRED**

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## *Company Director* 2

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

*Surname:* TAYLOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1972 *Nationality:* BRITISH

*Occupation:* ENGINEER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS VALERIE IRENE

*Surname:* TAYLOR

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1945 *Nationality:* BRITISH

*Occupation:* RETIRED

## 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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 18/04/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TAYLOR**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS TAYLOR**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE IRENE TAYLOR**

### *Authorisation*

*Authenticated*

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

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