



Companies House

**AR01** (ef)

**Annual Return**



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**X424FG5K**

*Company Name:* **WATCHORN FINANCIAL SERVICES LTD**

*Company Number:* **06502488**

*Date of this return:* **13/02/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **8 BUCKMINSTER YARD  
BUCKMINSTER  
GRANTHAM  
LINCS  
NG33 5RS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **ORCHARD HOUSE 2A SCHOOL HILL  
SPROXTON  
MELTON MOWBRAY  
LEICS  
LE14 4RB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JONATHAN RICHARD**

*Surname:*                            **WATCHORN**

*Former names:*

*Service Address:*                **ORCHARD HOUSE 2A SCHOOL HILL  
SPROXTON  
MELTON MOWBRAY  
LEICS  
LE14 4RB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/10/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL SERVICES**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY £1 VOTING SHARES</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 13/02/2015 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN WATCHORN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN WATCHORN**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **FIONA WATCHORN**

## Authorisation

*Authenticated*

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

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