



Companies House

AR01 (ef)

Annual Return



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Company Name: **EQUITY WATCH LIMITED**

Company Number: **06924575**

Date of this return: **04/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **NORWOOD HOUSE ELVETHAM ROAD
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4HL**

Single Alternative Inspection Location (SAIL)

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

119 OVALTINE DRIVE
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8GU

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

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

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **CONNARD**

Former names:

Service Address: **119 OVALTINE COURT
OVALTINE DRIVE
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1957**

Nationality: **BRITISH**

Occupation: **ANALYST**

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

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

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 04/06/2014 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: MICHAEL CONNARD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: FRANK POTTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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