



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265RVWQ

Company Name: **WATSON AND WATSON HEALTH AND SAFETY CONSULTANTS
LIMITED**

Company Number: **07188883**

Date of this return: **15/03/2013**

SIC codes: **74909
82990**

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

*Situation of Registered
Office:* **1ST FLOOR 49
HIGH STREET
HUCKNALL
NOTTINGHAMSHIRE
ENGLAND
NG15 7AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **WATSON**

Former names:

Service Address: **5 CHURCH AVENUE
SUTTON IN ASHFIELD
NOTTS
UNITED KINGDOM
NG17 2EB**

Country/State Usually Resident: **NOTTINGHAMSHIRE**

Date of Birth: **14/05/1965** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SAFETY ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER GEORGE**

Surname: **WATSON**

Former names:

Service Address: **30 HAZELWOOD GROVE
HUCKNALL
NOTTINGHAM
NOTTS
UNITED KINGDOM
NG15 6TW**

Country/State Usually Resident: **NOTTINGHAMSHIRE**

Date of Birth: **08/04/1961** *Nationality:* **BRITISH**
Occupation: **HEALTH AND SAFETY ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO A DIVIDEND FULL RIGHTS IN A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER GEORGE WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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