



Companies House

**AR01** (ef)

**Annual Return**



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**X5A4P4F7**

*Company Name:* **COMPANY WATCH ASSOCIATES LIMITED**

*Company Number:* **07287037**

*Date of this return:* **16/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CENTURION HOUSE 37 JEWRY STREET  
LONDON  
EC3N 2ER**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DR JOANNE CLAIRE**

Surname: **KETTNER**

Former names: **ROBERTS**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BAKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/10/1953** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JONATHAN MICHAEL

*Surname:* BLOCH

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/09/1952 *Nationality:* SOUTH AFRICAN

*Occupation:* BUSINESSMAN

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MS EMMA JANE

*Surname:* CAISTER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1969 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR LANCE DE FREYENE**

*Surname:* **FRENCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1963**

*Nationality:* **IRISH**

*Occupation:* **SOFTWARE ENGINEER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1732800</b>
		<i>Aggregate nominal value</i>	<b>1732800</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1732800</b>
		<i>Total aggregate nominal value</i>	<b>1732800</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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* : **1732800 ORDINARY shares held as at the date of this return**  
*Name:* **COMPANY WATCH INVESTMENTS LIMITED**

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## *Authorisation*

*Authenticated*

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

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