



Companies House

AR01 (ef)

Annual Return



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Company Name: COMPANY WATCH ASSOCIATES LIMITED

Company Number: 07287037

Date of this return: 16/06/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: COPPERGATE HOUSE 16 BRUNE STREET
LONDON
UNITED KINGDOM
E1 7NJ

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

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: **10/10/1953** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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: **15/09/1952** *Nationality:* **SOUTH AFRICAN**

Occupation: **BUSINESSMAN**

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: **29/01/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: 22/12/1963 *Nationality:* IRISH

Occupation: SOFTWARE ENGINEER

Company Director 5

Type: **Person**
Full forename(s): MR MALCOLM NIGEL

Surname: HISCOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 29/04/1960 *Nationality:* BRITISH

Occupation: MATHEMATICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1732800
		<i>Aggregate nominal value</i>	1732800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **577600 ORDINARY shares held as at the date of this return**
Name: **DENIS BAKER**

Shareholding 2 : **577600 ORDINARY shares held as at the date of this return**
Name: **LANCE DE FREYENE FRENCH**

Shareholding 3 : **577600 ORDINARY shares held as at the date of this return**
Name: **MALCOLM NIGEL HISCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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