



Companies House

AR01 (ef)

Annual Return



X38XMIRL

Received for filing in Electronic Format on the: **29/05/2014**

Company Name: **R & R WATTS LIMITED**

Company Number: **07647078**

Date of this return: **25/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **EBENEZER HOUSE RYECROFT
NEWCASTLE UNDER LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 2BE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **RICHARD ANDREW**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/01/1945** Nationality: **BRITISH**

Occupation: **MINING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ROSEMARY JUDITH**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/02/1945** Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **RICHARD ANDREW WATTS**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY JUDITH WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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