



Companies House

AR01 (ef)

Annual Return



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X39072VV

Company Name: **WATCH2WATCH LIMITED**

Company Number: **08537929**

Date of this return: **21/05/2014**

SIC codes: **78109**

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

Situation of Registered Office: **PO Box PO BOX 19
3 BROUGHTON FOLD
GRASSINGTON
SKIPTON
NORTH YORKSHIRE
UNITED KINGDOM
BD23 5AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATIE LOUISA**

Surname: **MALLAIEU-BLACK**

Former names: **MALLALIEU**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KATIE LOUISA**

Surname: **MALLAIEU-BLACK**

Former names: **MALLALIEU**

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRANT JACKSON**

Surname: **MALLALIEU-BLACK**

Former names: **BLACK**

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 21/05/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRANT MALLALIEU-BLACK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATIE MALLALIEU-BLACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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