



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Bagehot Ltd**

*Company Number:* **09251079**

*Date of this return:* **06/10/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BAGEHOT'S FOUNDRY BEARD'S YARD  
LANGPORT  
SOMERSET  
ENGLAND  
TA10 9PS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS RITA**

*Surname:*                **GIANNINI-WATSON**

*Former names:*

*Service Address:*        **BAGEHOT'S FOUNDRY BEARD'S YARD  
LANGPORT  
SOMERSET  
ENGLAND  
TA10 9PS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1958**

*Nationality:*    **ITALIAN**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SIR GRAHAM ROBERT**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **BAGEHOT'S FOUNDRY BEARD'S YARD  
LANGPORT  
SOMERSET  
ENGLAND  
TA10 9PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1956** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GREGORY ERMENEGILDO**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **BAGEHOT'S FOUNDRY BEARD'S YARD  
LANGPORT  
SOMERSET  
ENGLAND  
TA10 9PS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1995**

*Nationality:*   **BRITISH**

*Occupation:*    **STUDENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS FREDERICA LAURA CRISTINA**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **BAGEHOT'S FOUNDRY BEARD'S YARD  
LANGPORT  
SOMERSET  
ENGLAND  
TA10 9PS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1992** *Nationality:* **BRITISH**

*Occupation:* **FASHION ASSISSTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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* : **35 A ORDINARY shares held as at the date of this return**  
*Name:* **RITA GIANNINI-WATSON**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICA LAURA CRISTINA WATSON**

*Shareholding 3* : **50 B ORDINARY shares held as at the date of this return**

*Name:* GREGORY ERMENEGILDO WATSON

*Shareholding 4* : 65 A ORDINARY shares held as at the date of this return

*Name:* GRAHAM ROBERT WATSON

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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.