



Companies House

**AR01** (ef)

**Annual Return**



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**X4A321NM**

*Company Name:* **Watterson Estates Limited**

*Company Number:* **NI618819**

*Date of this return:* **11/06/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MOYOLA LODGE 9 BROAGH ROAD  
CASTLEDAWSON  
NORTHERN IRELAND  
BT45 8ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FRANCES**

*Surname:* **MENARY**

*Former names:*

*Service Address:* **MOYOLA LODGE 9 BROUGH ROAD  
CASTLEDAWSON  
MAGHERAFELT  
N. IRELAND  
BT45 8ER**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MENARY**

*Former names:*

*Service Address:*        **MOYOLA LODGE 9 BROUGH ROAD  
CASTLEDAWSON  
MAGHERAFELT  
N. IRELAND  
BT45 8ER**

*Country/State Usually Resident:*    **N. IRELAND**

*Date of Birth:*    **30/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. ORDINARY SHARES ENTITLE THE HOLDER TO FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AS VOTED. ORDINARY SHARES ENTITLE THE HOLDER TO HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON A WINDING UP SITUATION.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS FRANCES MENARY**

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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.