



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

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Company Name: **R. WATSON LIMITED**

Company Number: **SC149489**

Date of this return: **08/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **(4TH FLOOR) 115 GEORGE STREET
EDINBURGH
EH2 4JN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIMAVERA LIMITED**

*Registered or
principal address:* **THE HOUSE HIGH STREET
BRENCHLEY
TONBRIDGE
KENT
UNITED KINGDOM
TN12 7NQ**

European Economic Area (EEA) Company

Register Location: **THE HOUSE, HIGH ST, BRENCHLEY, KENT. TN12 7NQ**
Registration Number: **02238581**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GLEN STUART**

Surname: **WATSON**

Former names:

Service Address: **HOLLIES 7 CHURCH CLOSE
BRENCHLEY
TONBRIDGE
KENT
TN12 7AA**

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

Date of Birth: ****/07/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ARCHITECT**

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>	0
<i>Prescribed particulars</i>			
NONE			

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 08/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN GLEN STUART WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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