Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/11/2015**

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Company Name:	**Watson Bull & Porter Limited**
Company Number:	**02995017**
Date of this return:	**15/11/2015**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3RD FLOOR 1 ASHLEY ROAD** **ALTRINCHAM** **CHESHIRE** **UNITED KINGDOM** **WA14 2DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN HENRY**

Surname: **SAYNER**

Former names:

Service Address: **1ST FLOOR ABOVE AUSTIN & WYATT, THE SQUARE**
BISHOPS WALTHAM
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO32 1GG

Company Secretary 2

Type: **Corporate**

Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD**
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **7038430**

Company Director 1

Type: **Person**

Full forename(s): **GARETH RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **COUNTY HOUSE, GROUND FLOOR 100 NEW LONDON ROAD**
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0RG

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

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **2 ORDINARY SHARES shares held as at the date of this return**

Name: **COUNTRYWIDE ESTATE AGENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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