



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2016**

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Company Name: **THE WATCH REPAIR CENTRE LIMITED**

Company Number: **03121586**

Date of this return: **06/02/2016**

SIC codes: **95250**

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

Situation of Registered Office: **WEST 2 ASAMA COURT
NEWCASTLE BUSINESS PARK
NEWCASTLE UPON TYNE
NE4 7YD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER NEIL**

Surname: **ROWELL**

Former names:

Service Address: **34 BEATRICE ROAD
HEATON
NEWCASTLE UPON TYNE
NE6 5RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER DAVID LISTER**

Surname: **CONN**

Former names:

Service Address: **64 ALDERLEY DRIVE
KILLINGWORTH
NEWCASTLE UPON TYNE
NE12 6FS**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER NEIL**

Surname: **ROWELL**

Former names:

Service Address: **34 BEATRICE ROAD
HEATON
NEWCASTLE UPON TYNE
NE6 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1962**

Nationality: **BRITISH**

Occupation: **WATCH MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **375 ORDINARY shares held as at the date of this return**
Name: **A.D.L. CONN**

Shareholding 2 : **4625 ORDINARY shares held as at the date of this return**
Name: **C.N. ROWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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