



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATSON HELSBY LIMITED**

Company Number: **03794540**

Date of this return: **23/06/2014**

SIC codes: **78200**

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

Situation of Registered Office: **WITAN COURT
305 UPPER FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 1EH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REID & CO PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **WITAN COURT 305 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 1EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **3335699**

Company Director ***I***

Type: **Person**

Full forename(s): **DEE**

Surname: **CAYHILL**

Former names:

Service Address: **627 KINGS ROAD
LONDON
SW6 2ES**

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

Date of Birth: **24/01/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **HELSEBY**

Former names:

Service Address: **BRACEKNWOOD PRESTWICK LANE
CHIDDINGFOLD
GODALMING
SURREY
ENGLAND
GU8 4XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF £1.00 EACH SHALL BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES OF £1.00 EACH SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORINDARY "B" SHARES OF £1.00 EACH SHALL NOT BE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	211
		<i>Total aggregate nominal value</i>	211

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **30 ORDINARY shares held as at the date of this return**

Name: **DEBORAH HELSBY**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**

Name: **NICHOLAS HELSBY**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name: **NICHOLAS HELSBY**

Shareholding 4 : **100 ORDINARY A shares held as at the date of this return**

Name: **DEE CAYHILL**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**

Name: **NICHOLAS JOHN HELSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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