



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2011**

Company Name: **E.I. Watkins Limited**

Company Number: **04073118**

Date of this return: **18/09/2011**

SIC codes: **7499**

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

Situation of Registered Office: **GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHAYNE**

Surname: **WATKINS**

Former names:

Service Address: **LOWER COUSLEY WOOD FARM COUSLEY WOOD
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6HF**

Company Director ***I***

Type: **Person**

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

Surname: **WATKINS**

Former names:

Service Address: **LOWER COUSLEY WOOD FARM COUSLEY WOOD
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6HF**

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

Date of Birth: **13/10/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **SHAYNE**

Surname: **WATKINS**

Former names:

Service Address: **LOWER COUSLEY WOOD FARM COUSLEY WOOD
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6HF**

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

Date of Birth: **27/02/1974**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHAYNE WATKINS & NEIL DEREK WATKINS (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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