



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/06/2008**

Company Name: **P.J.WATSON LIMITED**

Company Number: **00888314**

Company Details

Period Ending: **19/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5147

*Registered Office
Address:*

**CHESHAM HOUSE,
CHURCH LANE
BERKHAMSTED
HERTS
UNITED KINGDOM
HP4 2AX**

*Register of
Members Address:*

**FINSGATE, 5-7
CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

*Register of Debenture
Holders Address:*

**FINSGATE, 5-7
CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

Details of Officers of the Company

Company Secretary 1:

Name: **DOREEN JOYCE WATSON**

Address: **14 HUNTERS PARK
BERKHAMSTED
HERTFORDSHIRE
HP4 2PT**

Director 1 :

Name: **STEPHEN DEWHIRST**

Address: **CHESHAM HOUSE, CHURCH LANE
BECKHAMSTED
HERTS
UNITED KINGDOM
HP4 2AX**

Date of Birth:

25/04/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DOREEN JOYCE WATSON**

Address: **14 HUNTERS PARK
BERKHAMSTED
HERTFORDSHIRE
HP4 2PT**

Date of Birth:

02/11/1950

Nationality:

British

Occupation:

HOUSEWIFE

Director 3 :

Name: **VIVIAN PETER WATSON** Address: **14 HUNTERS PARK
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 2PT**

Date of Birth: **08/10/1950** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	90	GBP90
Other	10	GBP10
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

36 A ORDINARY Shares held as at 19/05/2008

Name: **DOREEN JOYCE WATSON**
Address: **14 HUNTERS PARK
BERKHAMSTED
HERTFORDSHIRE
HP4 2PT**

Shareholding 2:

10 B ORDINARY Shares held as at 19/05/2008

Name:

DIAMOND TRUST

Address:

**CHESHAM HOUSE, CHURCH LANE
BERKHAMSTED
HERTS
HP4 2AX**

Shareholding 3:

54 A ORDINARY Shares held as at 19/05/2008

Name:

VIVIAN PETER WATSON

Address:

**14 HUNTERS PARK
BERKHAMSTED
HERTFORDSHIRE
HP4 2PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

Authenticated: **Yes (E/W)**