



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & J WATT LTD.**

Company Number: **SC248198**

Date of this return: **23/04/2014**

SIC codes: **47530**

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

Situation of Registered Office: **WOODSIDE OF MEMSIE MEMSIE
FRASERBURGH
ABERDEENSHIRE
AB43 7AL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 CROSS STREET
FRASERBURGH
ABERDEENSHIRE
SCOTLAND
AB43 9EQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOEY LYNNE**

Surname: **WATT**

Former names:

Service Address: **WOODSIDE OF MEMSIE
MEMSIE
FRASERBURGH
ABERDEENSHIRE
AB43 7AL**

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER FINDLAY**

Surname: **WATT**

Former names:

Service Address: **WOODSIDE OF MEMSIE
MEMSIE
FRASERBURGH
ABERDEENSHIRE
AB43 7AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOEY LYNNE**

Surname: **WATT**

Former names:

Service Address: **WOODSIDE OF MEMSIE
MEMSIE
FRASERBURGH
ABERDEENSHIRE
AB43 7AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	182950
		<i>Aggregate nominal value</i>	182950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS FULL RIGHTS WITH REGARDS TO VOTING,PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	182950
		<i>Total aggregate nominal value</i>	182950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **91475 ORDINARY shares held as at the date of this return**
Name: **JOEY LYNNE WATT**

Shareholding 2 : **91475 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER WATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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