



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2015**

X44DEERL

*Company Name:* **WATTS AND COMPANY LIMITED**

*Company Number:* **00012934**

*Date of this return:* **03/01/2015**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **7 TUFTON STREET  
WESTMINSTER  
LONDON  
SW1P 3QE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARIE SEVERINE MICHAEL**

*Surname:* **DE CARAMAN CHIMAY**

*Former names:*

*Service Address:* **1 AVENUE REINE MARIE HENRIETTE  
1190 BRUSSELS  
BELGIUM  
FOREIGN**

*Country/State Usually Resident:* **BELGIUM**

*Date of Birth:* **27/03/1976**                      *Nationality:* **BRITISH**

*Occupation:* **PERSONAL ASSISTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FIONA**

*Surname:* **FLINT**

*Former names:*

*Service Address:* **WERNDDU HOUSE  
PONTRILAS  
HEREFORD  
HR2 OED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **GAZELEY**

*Former names:*

*Service Address:* **1 FIELDING ROAD  
LONDON  
W14 5RN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GRAHAM**

*Surname:* **HOARE**

*Former names:*

*Service Address:* **12 RUE AUBRIOT  
PARIS  
FRANCE  
75004**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **27/07/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **ROBERT**

*Surname:* **HOARE**

*Former names:*

*Service Address:* **6 BENTINCK STREET  
LONDON  
ENGLAND  
W1U 2EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>331</b>
		<i>Aggregate nominal value</i>	<b>16550</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>366.6163</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ARE NON-REDEEMABLE AND RANK PARI PASSU AS REGARDS VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>331</b>
		<i>Total aggregate nominal value</i>	<b>16550</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK JOSEPH JOHNSON**
- Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN GAZELEY**
- Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD DENHAM**
- Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**92 shares transferred on 2014-07-10**  
*Name:* **MICHAEL GRAHAM HOARE**
- Shareholding 5* : **0 ORDINARY shares held as at the date of this return**  
**150 shares transferred on 2014-07-10**  
*Name:* **PATRICIA GRAHAM HOARE (DECEASED)**
- Shareholding 6* : **106 ORDINARY shares held as at the date of this return**
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*Name:*                   **ROBERT HOARE**

*Shareholding 7*       : **106 ORDINARY shares held as at the date of this return**

*Name:*                   **MARIE SEVERINE MICHAEL DE CARAMAN CHIMAY**

*Shareholding 8*       : **35 ORDINARY shares held as at the date of this return**

*Name:*                   **CHARLES HOARE**

*Shareholding 9*       : **35 ORDINARY shares held as at the date of this return**

*Name:*                   **ISABELLE DE LESSEPS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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