



Annual Return

Company Name: **Watling Hope (Installations) Limited**

Company Number: **02837332**



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Company Name: **Watling Hope (Installations) Limited**

Company Number: **02837332**

Date of this return: **07/06/2016**

Sic Codes: **37000**

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

Situation of **THE CHANTRY WROXTON BANBURY**

Registered Office: **UNITED KINGDOM OX15 6QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS MARGARET JOSEPHINE**
Surname: **PALIN**
Service Address: **THE CHANTRY WROXTON**
UNITED KINGDOM OX15 6QS

Company Director 1

Type: **Person**
Full Forename(s): **MR EDWARD JAMES**
Surname: **PALIN**
Service Address: **18 GRAVESTON GARDENS DEDDINGTON**
UNITED KINGDOM OX15 0NX

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL JOHN**
Surname: **PALIN**
Service Address: **THE CHANTRY WROXTON**
UNITED KINGDOM OX15 6QS

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1944** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	88
	GBP1 B	Aggregate nominal value:	88
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	88
		Total aggregate nominal value:	88
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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: **88 ORDINARY GBP1 B SHARES shares held as at the date of this return**
Name: **WATBIO HOLDINGS LIMITED**

Shareholding 2: **44 transferred on 2015-09-29**
0 ORDINARY GBP1 B SHARES shares held as at the date of this return
Name: **EDWARD JAMES PALIN**

Shareholding 3: **22 transferred on 2015-09-29**
0 ORDINARY GBP1 B SHARES shares held as at the date of this return
Name: **MARGARET JOSEPHINE PALIN**

Shareholding 4: **22 transferred on 2015-09-29**
0 ORDINARY GBP1 B SHARES shares held as at the date of this return
Name: **MICHAEL JOHN PALIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

