



Annual Return

Company Name: **WATFORD M.C. LIMITED**

Company Number: **04804610**



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Company Name: **WATFORD M.C. LIMITED**

Company Number: **04804610**

Date of this return: **23/06/2016**

Sic Codes: **94990**

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

Situation of **UNIT 22 WATFORD METRO CENTRE TOLPITS LANE WATFORD**

Registered Office: **WD18 9UN**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR GARRY DAVID**  
Surname: **HILL**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR GARRY DAVID**  
Surname: **HILL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1937** Nationality: **BRITISH**  
Occupation: **CO DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MRS LINDA TERESA**  
Surname: **THOMPSON**  
Service Address: **25 LINKS DRIVE RADLETT  
ENGLAND WD7 8BD**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1950** Nationality: **BRITISH**  
Occupation: **HOUSEWIFE**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>41</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>41</b>

Prescribed particulars

**EACH MEMBER IS ENTITLED TO VOTE AT ALL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>41</b>
		Total aggregate nominal value:	<b>41</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd 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: Name:	<b>1 ORDINARY shares held as at the date of this return TECHNA INTERNATIONAL LIMITED</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this return PATHFINDER G.T.M LIMITED</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this return LITEX GROUP LIMITED</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this return CO PHARMA LIMITED</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this return ST ALBANS &amp; WATFORD BROADCASTING CO LIMITED</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this return RICHARD LAWSON PIANOS LIMITED</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this return FORM DISTRIBUTION</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this return TECHNA INTERNATIONAL LIMITED</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this return BHAVANA GORE &amp; BHADRESH USHAKANT GORE</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this return AUDIO VISUAL INDEPENDANT DISTRIBUTORS LIMITED</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this return LINDA THOMPSON</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this return COMPUHIRE LLG</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this return M &amp; M COSMETICS LIMITED</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this return ORS LTD</b>

Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this return AUDIO VISUAL INDEPENDANT DISTRIBUTORS LIMITED</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this return Y.B RAJANI AND R.B RAJANI</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this return TOTALACE LIMITED</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this return EASY KARAOKE LIMITED</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this return S.J HURST</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this return MUPPET MARKETING LIMITED</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this return D &amp; A ARCHITECTURAL LIMITED</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this return GARRY D HILL &amp; MRS PATRICIA HILL</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this return JAMES AND LOUISE SOUTHERLAND</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this return ACAD COMMUNICATIONS LIMITED</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this return SCAN TERRIEUR LIMITED</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this return GO TECH SOLUTIONS</b>
Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this return MR T TAYLOR</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this return S.C. HERRIOT</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this return TRITEC ENVIRONMENTAL SERVICES LIMITED</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this return TRUSTEES SCAN TERRIEUR PENSION TRUST</b>

Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this return FOOT WORLD LTD</b>
Shareholding 32: Name:	<b>1 ORDINARY shares held as at the date of this return MAYUR MEHTA &amp; MINAXI MEHTA</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this return A.P. SECURITY LIMITED</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this return LIONFORCE LIMITED</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this return LIONFORCE LIMITED</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this return L.G BUSINESS SYSTEMS LIMITED</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this return REPLICA SOLUTIONS LIMITED</b>
Shareholding 38: Name:	<b>1 ORDINARY shares held as at the date of this return E.T.L SYSTEMS LIMITED</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this return PAUL MEADES</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this return TRUSTEES OF AIRFINS LIMITED RBS</b>
Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this return RIGCHARM LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

