



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2010**

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*Company Name:* **WATSON FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **03904470**

*Date of this return:* **11/01/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **230 MINA ROAD  
ST WERBURGH  
BRISTOL  
BS2 9YP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **DR JESSICA CATHERINE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **230 MINA ROAD  
ST WERBURGH  
BRISTOL  
BS2 9YP**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DR JESSICA CATHERINE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **230 MINA ROAD  
ST WERBURGH  
BRISTOL  
BS2 9YP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **1981-07-14**

*Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER ELLIS**  
*Surname:*                        **WATSON**  
*Former names:*  
*Service Address:*              **230 MINA ROAD**  
   **ST WERBURGHS**  
   **BRISTOL**  
   **BS2 9YP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **1972-02-17**                              *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL ADVISOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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*

**920 ORDINARY Shares held as at 11/01/2010**

*Name:* **PETER ELLIS WATSON**

*Address:*

*Shareholding* : 2

**80 ORDINARY Shares held as at 11/01/2010**

*Name:* **CAROLYN EDWINA MARY WATSON**

*Address:*

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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.