



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XW2O6L3D

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

*Company Number:* **04804610**

*Date of this return:* **23/06/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **UNIT 22 WATFORD METRO CENTRE  
TOLPITS LANE  
WATFORD  
WD18 9UN**

Officers of the company

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR GARRY DAVID**  
*Surname:*                         **HILL**  
*Former names:*  
*Service Address:*                **THE LEYS HILL END ROAD**  
   **HAREFIELD**  
   **UXBRIDGE**  
   **MIDDLESEX**  
   **UB9 6LD**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR GARRY DAVID**  
*Surname:*                         **HILL**  
*Former names:*  
*Service Address:*                **THE LEYS HILL END ROAD**  
   **HAREFIELD**  
   **UXBRIDGE**  
   **MIDDLESEX**  
   **UB9 6LD**

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

*Date of Birth:*    **27/04/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DENNIS MICHAEL**  
*Surname:*                      **MILES**  
*Former names:*  
*Service Address:*              **41 CEDAR ROAD**  
   **WATFORD**  
   **HERTFORDSHIRE**  
   **WD19 4QP**

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

*Date of Birth:*    **29/01/1946**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**  
                                 **CARAVAN SUPPLIES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>41</b>
		<i>Aggregate nominal value</i>	<b>41</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH MEMBER IS ENTITLED TO VOTE AT ALL MEETINGS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41</b>
		<i>Total aggregate nominal value</i>	<b>41</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **MJB ARCHITECTURAL PRODUCTS LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**SPRINT CELLULAR DIVISION LIMITED**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**LITEX GROUP LIMITED**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**B N INTERNATIONAL LIMITED**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **MINAXI MEHTA**

*Address:*

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*Name:* **MAYUR MEHTA**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **AUDIO VISUAL INDEPENDENT DISTRIBUTORS LIMITED**

*Address:*

*Shareholding* : 7

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**SCAN TERRIEUR LIMITED**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**BHADRESH USHAKANT GORE**

*Address:*

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*Name:*

**BHAVNA GORE**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**M & M COSMETICS LIMITED**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**HUTCHINSON COMMUNICATION SYSTEMS LIMITED**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**C J BRIGHT EXECUTIVE PENSION TRUST**

*Address:*

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*Shareholding* : 12

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **JAMES AND LOUISE SOUTHERLAND**

*Address:*

---

*Shareholding* : 13

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **TRUSTEES OF AIRFINS LTD RBS**

*Address:*

---

*Shareholding* : 14

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **ACAD COMMUNICATIONS LTD**

*Address:*

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*Shareholding : 15*

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **Y B RAJANI**

*Address:*

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*Name:* **R B RAJANI**

*Address:*

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*Shareholding : 16*

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **EASY KARAOKE LIMITED**

*Address:*

*Shareholding* : 17

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **UNIFRUIT LIMITED**

*Address:*

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*Shareholding* : 18

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **S C HERRIOT**

*Address:*

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*Shareholding* : 19

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **AUDIO VISUAL INDEPENDANT DISTRIBUTION LIMITED**

*Address:* **LIMITED**

*Shareholding* : 20

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **MAHENDRA PATEL**

*Address:*

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*Shareholding* : 21

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **CTX TECHNOLOGY LTD**

*Address:*

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*Shareholding* : 22

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **MUPPET MARKETING LIMITED**

*Address:*

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*Shareholding* : 23

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **MRS. L. THOMPSON**

*Address:*

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*Shareholding* : 24

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **TECHNICAL SUPPORT AND SYSTEMS LIMITED**

*Address:*

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*Shareholding* : 25

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **RIGCHARM LIMITED**

*Address:*

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*Shareholding* : 26

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **PAUL MEADES**

*Address:*

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*Shareholding* : 27

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **MACKS LIMITED**

*Address:*

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*Shareholding* : 28

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **S J HURST**

*Address:*

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*Shareholding* : 29

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **TECHNA INTERNATIONAL LIMITED**

*Address:*

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*Shareholding* : 30

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **ACCORDIAL GROUP HOLDINGS LTD**

*Address:*

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*Shareholding* : 31

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **ST.ALBANS & WATFORD BROADCASTING CO.LIMITED**

*Address:*

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*Shareholding* : 32

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**VIDETTE PROPERTY HOLDINGS LTD**

*Address:*

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*Shareholding* : 33

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**L G BUSINESS SYSTEMS LTD**

*Address:*

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*Shareholding* : 34

**1 ORDINARY Shares held as at 23/06/2010**

*Name:*

**GARRY D HILL**

*Address:*

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*Name:* **PATRICIA HILL**

*Address:*

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*Shareholding* : 35

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **TRUSTEES OFSCAN TERRIEUR PENSION TRUST**

*Address:*

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*Shareholding* : 36

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **TOTALACE LIMITED**

*Address:*

*Shareholding* : 37

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **G O TECH SOLUTIONS**

*Address:*

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*Shareholding* : 38

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **A P SECURITYLIMITED**

*Address:*

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*Shareholding* : 39

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **MR.T.TAYLOR**

*Address:*

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*Shareholding* : 40

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **ACCORDIAL GROUP HOLDINGS LTD**

*Address:*

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*Shareholding* : 41

**1 ORDINARY Shares held as at 23/06/2010**

*Name:* **CO PHARMA LIMITED**

*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.