



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSZ3KUOT

Received for filing in Electronic Format on the: **03/06/2011**

---

*Company Name:* **Watsons of Brandsby Limited**

*Company Number:* **04770863**

*Date of this return:* **20/05/2011**

*SIC codes:* **0121**  
**0124**

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

*Situation of Registered Office:* **MILL FARM BRANDSBY  
EASINGWOLD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO61 4RP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

31 ST SAVIOURGATE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO1 8NQ

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ERIC**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **MILL FARM BRANDSBY  
EASINGWOLD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO61 4RP**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ERIC**

*Surname:*                **WATSON**

*Former names:*

*Service Address:*        **MILL FARM BRANDSBY  
EASINGWOLD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO61 4RP**

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

*Date of Birth:*    **11/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN MARY**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **MILL FARM BRANDSBY  
EASINGWOLD  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO61 4RP**

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

*Date of Birth:*    **14/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE. ON POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

---

## 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 20/05/2011 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* : 1000 ORDINARY shares held as at 2011-05-20

*Name:* ERIC WATSON

*Name:* SUSAN MARY WATSON

---

### *Authorisation*

*Authenticated*

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

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