



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8IAX0PJ**

*Received for filing in Electronic Format on the:* **19/06/2008**

*Company Name:* **WATSONS OF BRANDSBY LIMITED**

*Company Number:* **04770863**

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### *Company Details*

*Period Ending:* **20/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0121**

**0124**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

**31 ST SAVIOURGATE  
YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO1 8NQ**

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ERIC WATSON**

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

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*Director 1 :*

*Name:* **MRS SUSAN MARY WATSON**

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

*Date of Birth:*

**14/01/1960**

*Nationality:*

**British**

*Occupation:*

**FARMER**

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*Director 2 :*

*Name:* **MR ERIC WATSON**

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

*Date of Birth:*

**11/10/1959**

*Nationality:*

**British**

*Occupation:*

**FARMER**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>1000</b>	<b>GBP1000.000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2008**

*Authenticated:* **Yes (E/W)**