



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H WORTH AND COMPANY LIMITED**

Company Number: **00451065**

Date of this return: **26/09/2014**

SIC codes: **64209**

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

Situation of Registered Office: **FLEET ESTATE OFFICE, MANOR FARM
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY JAMES**

Surname: **BLATHERWICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **COOPER-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **ELLWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWARD SAMUEL**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/07/1946** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DUNCAN RICHARD**

Surname: **WORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN TOM**

Surname: **WORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE EQUAL IN TERMS OF DIVIDEND AND DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES ARE NON REDEEMABLE. HOLDERS OF A SHARES ARE ENTITLED TO TEN VOTES FOR EACH SHARE HELD.

Class of shares	ORDINARY B	<i>Number allotted</i>	45779
		<i>Aggregate nominal value</i>	45779
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE EQUAL IN TERMS OF DIVIDEND AND DISTRIBUTION IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES ARE NON REDEEMABLE. SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55779
		<i>Total aggregate nominal value</i>	55779

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1065 ORDINARY B shares held as at the date of this return
Name: JENNY GARDINER

Shareholding 2 : 313 ORDINARY A shares held as at the date of this return
Name: DUNCAN WORTH

Shareholding 3 : 2500 ORDINARY A shares held as at the date of this return

Name: TRUSTEES OF G A WORTH CHILDREN'S TRUST

Shareholding 4 : 312 ORDINARY A shares held as at the date of this return
Name: BENJAMIN WORTH

Shareholding 5 : 19987 ORDINARY B shares held as at the date of this return
Name: TRUSTEES OF G A WORTH CHILDREN'S TRUST

Shareholding 6 : 1899 ORDINARY B shares held as at the date of this return
Name: JENNIFER MARY WORTH

Shareholding 7 : 5625 ORDINARY A shares held as at the date of this return
Name: ANTHONY WORTH

Shareholding 8 : 3689 ORDINARY B shares held as at the date of this return
Name: BENJAMIN WORTH

Shareholding 9 : 3689 ORDINARY B shares held as at the date of this return
Name: AMY WORTH

Shareholding 10 : 3688 ORDINARY B shares held as at the date of this return
Name: STEPHEN WORTH

Shareholding 11 : 60 ORDINARY B shares held as at the date of this return
Name: PETER SHEPHERD

Shareholding 12 : 4764 ORDINARY B shares held as at the date of this return
Name: ANDREW DONALD WORTH

Shareholding 13 : 3688 ORDINARY B shares held as at the date of this return
Name: DUNCAN WORTH

Shareholding 14 : 312 ORDINARY A shares held as at the date of this return
Name: AMY WORTH

Shareholding 15 : 313 ORDINARY A shares held as at the date of this return
Name: STEPHEN WORTH

Shareholding 16 : 625 ORDINARY A shares held as at the date of this return
Name: JENNIFER MARY WORTH

Shareholding 17 : 3250 ORDINARY B shares held as at the date of this return
Name: CHRISTOPHER JAMES WORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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