



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L6LXSW**

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

*Company Number:* **00451065**

*Date of this return:* **26/09/2013**

*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*

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*Company Director 1*

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* 2

Type: **Person**  
Full forename(s): **MICHAEL JOHN**

Surname: **O'DRISCOLL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR ROBIN GEORGE WALTON**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>45779</b>
		<i>Aggregate nominal value</i>	<b>45779</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*

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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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.