



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHWORTH AND BIRD LIMITED**

Company Number: **00820829**

Date of this return: **28/05/2014**

SIC codes: **47710**

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

Situation of Registered Office: **MAZARS HOUSE GELDERD ROAD, GILDERSOME
MORLEY
LEEDS
ENGLAND
LS27 7JN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **CLEWS**

Former names:

Service Address: **LES MARAIS LA ROUTE DU MARAIS,
ST OUEN
JERSEY
CHANNEL ISLANDS
JE3 2GG**

Country/State Usually Resident: **JERSEY**

Date of Birth: **01/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **TENNANT**

Former names:

Service Address: **26-30 THE ARCADE
BARNSELY
WEST YORKSHIRE
ENGLAND
S70 2QN**

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

Date of Birth: **30/08/1978** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - ALL RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **FRANK BIRD (JERSEY) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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