



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X005EY7S

Received for filing in Electronic Format on the: **14/12/2011**

---

*Company Name:* **ASHWORTH & CLAIRE LIMITED**

*Company Number:* **02448055**

*Date of this return:* **30/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1210 LINCOLN ROAD  
WERRINGTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE4 6ND**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SAXON COAST CONSULTANTS LTD**

*Registered or principal address:* **16 LINCOLN ROAD  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1TD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5610403**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BERNARD JAMES MARY**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/01/1945** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

*Company Director*    **2**

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

*Surname:*                      **MCILROY**

*Former names:*

*Service Address:*            **8 BLADON PARK  
MALONE ROAD  
BELFAST  
BT9 5LG**

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

*Date of Birth:*    **26/05/1945**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY INVESTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS DESMOND JOHN**

*Surname:*                         **O'SHEA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/07/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED MANAGEMENT  
ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</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*

**FULL VOTING AND PARTICIPATION RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **CREIGHTONS PLC**

---

## *Authorisation*

*Authenticated*

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

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