



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHWORTH LIMITED**

Company Number: **02850263**

Date of this return: **03/09/2015**

SIC codes: **68202**

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

Situation of Registered Office: **THE COACH HOUSE
KITTY FRISK
HEXHAM NORTHUMBERLAND
NE46 1UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **CRAWFORD**

Former names:

Service Address: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

Company Director ***I***

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **CRAWFORD**

Former names:

Service Address: **THE COACH HOUSE
KITTY FRISK
HEXHAM
NORTHUMBERLAND
NE46 1UN**

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

Date of Birth: **16/02/1939**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **DR TREVOR**

Surname: **LUNN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1945** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	62000
		<i>Aggregate nominal value</i>	62000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62000
		<i>Total aggregate nominal value</i>	62000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : 9000 ORDINARY shares held as at the date of this return
Name: GERARD F. WILSON

Shareholding 2 : 16000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DUFFY

Shareholding 3 : 9000 ORDINARY shares held as at the date of this return
Name: JANET SEDDONN LUNN

Shareholding 4 : 9000 ORDINARY shares held as at the date of this return
Name: TREVOR LUNN

Shareholding 5 : 19000 ORDINARY shares held as at the date of this return
Name: RAYMOND CRAWFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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