



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/07/2008

Company Name: **WARDWORTH LTD**

Company Number: **03230923**

Company Details

Period Ending: **29/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5115

*Registered Office
Address:*

**THE OLD BANK 116-118
BRADSHAW BROW
BRADSHAW
BOLTON
LANCASHIRE
BL2 3DD**

*Register of
Members Address:*

**BENTLEYS,
CHARTERED
ACCOUNTANTS 70
CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4BY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY GAIL HOUNSLEA**

Address: **MEADOWBANK FARM BRADSHAW
ROAD
BRADSHAW
BOLTON
LANCASHIRE
BL2 4JJ**

Director 1 :

Name: **GEOFFREY JOHN
HOUNSLEA**

Address: **MEADOWBANK FARM BRADSHAW
ROAD
BRADSHAW
BOLTON
LANCASHIRE
BL2 4JJ**

Date of Birth:

11/09/1954

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **LESLEY GAIL HOUNSLEA**

Address: **MEADOWBANK FARM BRADSHAW
ROAD
BRADSHAW
BOLTON
LANCASHIRE
BL2 4JJ**

Date of Birth:

18/03/1958

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name: ADAM WALKER

Address: 1 YOUNG STREET
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9HR

Date of Birth:

08/04/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 29/07/2008

Name: ADAM WALKER
Address: 1 YOUNG STREET
RAMSBOTTOM
BURY
BL0 9HR

Shareholding 2:

14 ORDINARY Shares held as at 29/07/2008

Name:

GEOFFREY JOHN HOUNSLEA

Address:

**MEADOWBANK FARM BRADSHAW ROAD
BRADSHAW
BOLTON
BL2 4JJ**

Shareholding 3:

51 ORDINARY Shares held as at 29/07/2008

Name:

LESLEY GAIL HOUNSLEA

Address:

**MEADOWBANK FARM BRADSHAW ROAD
BRADSHAW
BOLTON
BL2 4JJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**