



Companies House
— for the record —

AR01 (ef)

Annual Return



XF02HWI9

Received for filing in Electronic Format on the: **08/08/2011**

Company Name: **WARDWORTH LTD**

Company Number: **03230923**

Date of this return: **29/07/2011**

SIC codes: **5115**

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

Situation of Registered Office: **THE OLD BANK 116-118 BRADSHAW BROW
BRADSHAW
BOLTON
BL2 3DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LESLEY GAIL**

Surname: **HOUNSLEA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY JOHN**

Surname: **HOUNSLEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1954** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY GAIL**

Surname: **HOUNSLEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/03/1958** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES THAT RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **35 ORDINARY shares held as at 2011-07-29**
Name: **ADAM WALKER**

Shareholding 2 : **14 ORDINARY shares held as at 2011-07-29**
Name: **GEOFFREY JOHN HOUNSLEA**

Shareholding 3 : **51 ORDINARY shares held as at 2011-07-29**
Name: **LESLEY GAIL HOUNSLEA**

Authorisation

Authenticated

This form was authorised by one of the following:

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