



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WARDWORTH LTD
<i>Company Number:</i>	03230923
<i>Date of this return:</i>	29/07/2012
<i>SIC codes:</i>	47910
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	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: **NON EXECUTIVE 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: ENGLAND

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

Occupation: MANAGING DIRECTOR

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
<i>Prescribed particulars</i>			
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 29/07/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **ADAM WALKER**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JOHN HOUNSLEA**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
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.