



Companies House

**AR01** (ef)

**Annual Return**



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**X591GFQ3**

*Company Name:* **WARDWORTH LTD**

*Company Number:* **03230923**

*Date of this return:* **29/04/2016**

*SIC codes:* **47910**

*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*

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## *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: **\*\*/09/1954** Nationality: **BRITISH**  
Occupation: **NON EXECUTIVE DIRECTOR**

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*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:* **\*\*/03/1958**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GILLIAN**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **116-118 BRADSHAW BROW  
BOLTON  
ENGLAND  
BL2 3DD**

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

*Date of Birth:*   **\*\*/09/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES THAT RANK PARI PASSU</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY JOHN HOUNSLEA**

*Shareholding 2* : **86 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.