Companies House

AR01 (ef)

Annual Return

X372BBMG

Received for filing in Electronic Format on the: **02/05/2014**

Company Name: **Herringworth Limited**

Company Number: **03692641**

Date of this return: **31/12/2013**

SIC codes: **66290**

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

Situation of Registered Office:
DOR KNAP HOUSE MIDDLE HILL
BROADWAY
WORCESTERSHIRE
UNITED KINGDOM
WR12 7LA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WILKINS KENNEDY LLP TEMPLARS HOUSE
LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MILDRED MARIA ELIZABETH**
Surname:	**WENTWORTH-STANLEY**
Former names:	
Service Address:	**DOR KNAP HOUSE MIDDLE HILL** **BROADWAY** **WORCESTERSHIRE** **UNITED KINGDOM** **WR12 7LA**

Company Director *1*

Type:	**Person**
Full forename(s):	**NICHOLAS PHILIP**
Surname:	**WENTWORTH-STANLEY**
Former names:	
Service Address:	**DOR KNAP HOUSE MIDDLE HILL** **BROADWAY** **WORCESTERSHIRE** **UNITED KINGDOM** **WR12 7LA**

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

Date of Birth: **03/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: NICHOLAS WENTWORTH-STANLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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