



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **31/12/2014**

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*Company Name:* **Herringworth Limited**

*Company Number:* **03692641**

*Date of this return:* **31/12/2014**

*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**

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*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)

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## 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:*    **05/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>FULL VOTING AND EQUITY RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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