



Companies House

**AR01** (ef)

**Annual Return**



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**X4I1RR94**

*Company Name:* **Worthington Ashworth Jackson Walker Limited**

*Company Number:* **04076259**

*Date of this return:* **22/09/2015**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **CARRWOOD HOUSE 109 SHAW HEATH  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK2 6QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE OLIVIA**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **12 MEADWAY POYNTON  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK12 1DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL RICHARD**

*Surname:*                **ASHWORTH**

*Former names:*

*Service Address:*        **6 BRACKEN WAY  
GLOSSOP  
DERBYSHIRE  
ENGLAND  
SK13 8SY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY MICHAEL**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **10 CHERRY TREE AVENUE  
POYNTON  
CHESHIRE  
ENGLAND  
SK12 1QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **12 MEADWAY POYNTON  
STOCKPORT  
UNITED KINGDOM  
SK12 1DZ**

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

*Date of Birth:*    **\*\*/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>375</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>126</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES DO NOT HOLD ANY ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

FULL VOTING RIGHTS

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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>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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* : 10 ORDINARY A shares held as at the date of this return  
*Name:* MICHAEL RICHARD ASHWORTH

*Shareholding 2* : 10 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL RICHARD ASHWORTH

*Shareholding 3* : 10 ORDINARY C shares held as at the date of this return  
*Name:* BARRY MICHAEL JOHNSON

*Shareholding 4* : 10 ORDINARY A shares held as at the date of this return  
*Name:* DAVID WALKER

*Shareholding 5* : 50 ORDINARY B shares held as at the date of this return  
*Name:* DAVID WALKER

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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.