



Companies House
— for the record —

AR01 (ef)

Annual Return



X17Y15TM

Received for filing in Electronic Format on the: **30/04/2012**

Company Name: **ANDREW ASHWORTH LIMITED**

Company Number: **04409192**

Date of this return: **04/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O DOUGLASS GRANGE CHARTERED
ACCOUNTANTS STANLEY HOUSE
PHOENIX PARK BLAKEWATER ROAD
BLACKBURN LANCASHIRE
BB1 5RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **BLACKETT**

Former names:

Service Address: **MUNGEON FARM BACKBARROW
ULVERSTON
CUMBRIA
UNITED KINGDOM
LA12 8PB**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **ASHWORTH**

Former names:

Service Address: **9 LIVERPOOL OLD ROAD
MUCH HOOLE
PRESTON
LANCASHIRE
PR4 4RB**

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

Date of Birth: **27/10/1962**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING RIGHTS. ALL SHARES HAVE THE SAME RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES CARRY THE SAME RIGHTS TO CAPITAL IN THE WINDING UP OF THE COMPANY.

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 04/04/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW JAMES ASHWORTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KATHRYN BLACKETT

Authorisation

Authenticated

This form was authorised by one of the following:

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