



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHWORTH EUROPE LIMITED**

*Company Number:* **02918177**

*Date of this return:* **30/04/2014**

*SIC codes:* **28220**

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

*Situation of Registered Office:* **UNIT E5 THE WALLOWES INDUSTRIAL ESTATE  
FENS POOL AVENUE  
BRIERLEY HILL  
WEST MIDLANDS  
UNITED KINGDOM  
DY5 1QA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS PAMELA JEAN**

Surname: **COPELAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR VINCENT LOUIS**

Surname: **MORETTI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **04/04/1958**      Nationality: **AMERICAN**  
Occupation: **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL B**

*Surname:* **NUNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **25/02/1972** *Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1100000</b>
		<i>Aggregate nominal value</i>	<b>1100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. INCOME. THE HOLDERS OF REDEEMABLE ORDINARY SHARES SHALL ONLY BE ENTITLED TO DIVIDENDS AS APPROVED BY UNANIMOUS VOTE OF THE HOLDERS OF ORDINARY SHARES. B. CAPITAL. IN THE EVENT OF WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP SHALL BE APPLIED AS FOLLOWS; (I) IN REPAYING TO HOLDERS OF REDEEMABLE ORDINARY SHARES SUCH AMOUNTS AS ARE PAID UP OR CREDITED AS PAID UP ON THE REDEEMABLE ORDINARY SHARES. (II) THE BALANCE OF ANY ASSETS REMAINING AFTER (I) ABOVE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES. C. VOTING RIGHTS, THE HOLDERS OF THE REDEEMABLE ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS. D. REDEMPTION. THE DIRECTORS SHALL HAVE THE AUTHORITY TO REDEEM THE REDEEMABLE ORDINARY SHARES ON BEHALF OF THE COMPANY, AT ANY TIME THEY SEE FIT. THE HOLDERS OF THE REDEEMABLE ORDINARY SHARES SHALL NOT HAVE AN OPTION TO DEMAND THAT THE SHARES SHALL BE REDEEMED.

<b>Class of shares</b>	<b>REDEEMABLE ORDINARY</b>	<i>Number allotted</i>	<b>3700000</b>
		<i>Aggregate nominal value</i>	<b>3700000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. INCOME. THE HOLDERS OF REDEEMABLE ORDINARY SHARES SHALL ONLY BE ENTITLED TO DIVIDENDS AS APPROVED BY UNANIMOUS VOTE OF THE HOLDERS OF ORDINARY SHARES. B. CAPITAL. IN THE EVENT OF WINDING UP OF THE COMPANY OR OTHER RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES AND OF THE COSTS, CHARGES AND EXPENSES OF SUCH WINDING UP SHALL BE APPLIED AS FOLLOWS; (I) IN REPAYING TO HOLDERS OF REDEEMABLE ORDINARY SHARES SUCH AMOUNTS AS ARE PAID UP OR CREDITED AS PAID UP ON THE REDEEMABLE ORDINARY SHARES. (II) THE BALANCE OF ANY ASSETS REMAINING AFTER (I) ABOVE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF ORDINARY SHARES IN PROPORTION TO AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES. C. VOTING RIGHTS, THE HOLDERS OF THE REDEEMABLE ORDINARY SHARES SHALL HAVE NO VOTING RIGHTS. D. REDEMPTION. THE DIRECTORS SHALL HAVE THE AUTHORITY TO REDEEM THE REDEEMABLE ORDINARY SHARES ON BEHALF OF THE COMPANY, AT ANY TIME THEY SEE FIT. THE HOLDERS OF THE REDEEMABLE ORDINARY SHARES SHALL NOT HAVE AN OPTION TO DEMAND THAT THE SHARES SHALL BE REDEEMED.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4800000</b>
		<i>Total aggregate nominal value</i>	<b>4800000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **3700000 REDEEMABLE ORDINARY shares held as at the date of this return**  
*Name:* **ASHWORTH BROS. INC**

*Shareholding 2* : **1100000 ORDINARY shares held as at the date of this return**  
*Name:* **ASHWORTH BROS. INC**

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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.