



Companies House

**AR01** (ef)

**Annual Return**



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**X458F33V**

*Company Name:* **ASHWORTH TREASURE LIMITED**

*Company Number:* **04732532**

*Date of this return:* **13/04/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **19 PARK STREET  
LYTHAM  
LANCASHIRE  
FY8 5LU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                           **COONEY**

*Former names:*

*Service Address:*                **26 COOPERS ROW  
CYPRESS POINT  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4UD**

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

*Date of Birth:*   **08/09/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS VICTORIA FRANCES**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **47 NEWHOUSE ROAD  
BLACKPOOL  
LANCASHIRE  
FY4 4JJ**

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

*Date of Birth:* **22/04/1980**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</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*

THE ORDINARY A SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS TO DIVIDEND ARE PARI PASSU. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>12500</b>
		<i>Aggregate nominal value</i>	<b>12500</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*

THE ORDINARY C SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE. THE RIGHTS TO DIVIDEND ARE PARI PASSU. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37500</b>
		<i>Total aggregate nominal value</i>	<b>37500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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* : **25000 ORDINARY A shares held as at the date of this return**  
*Name:* **ANTHONY JOHN COONEY**

*Shareholding 2* : **12500 ORDINARY C shares held as at the date of this return**  
*Name:* **VICTORIA FRANCES REYNOLDS**

## *Authorisation*

*Authenticated*

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

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