



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

Company Name: **ASHWORTH BAILEY LIMITED**

Company Number: **04960558**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20A RACECOMMON
ROAD
BARNSELY
SOUTH YORKSHIRE
S70 1BH**

Details of Officers of the Company

Company Secretary 1:

Name: **GORDON BAILEY**

Address: **1 WILBROOK RISE
BARNSELY
SOUTH YORKSHIRE
S75 1JD**

Director 1 :

Name: **MARTIN ASHWORTH**

Address: **175 PARK GROVE
BARNSELY
S70 1QY**

Date of Birth:

31/08/1970

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **GORDON BAILEY**

Address: **1 WILBROOK RISE
BARNSELY
SOUTH YORKSHIRE
S75 1JD**

Date of Birth:

10/05/1945

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
B ORDINARY	10	GBP10
C ORDINARY	10	GBP10
<i>TOTALS</i>		
	120	GBP120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY A Shares held as at 12/11/2008

Name: **MARTIN ASHWORTH**

Address:

Shareholding 2:

51 ORDINARY A Shares held as at 12/11/2008

Name:

GORDON BAILEY

Address:

Shareholding 3:

10 B ORDINARY Shares held as at 12/11/2008

Name:

MARTIN ASHWORTH

Address:

Shareholding 4:

10 C ORDINARY Shares held as at 12/11/2008

Name:

TRACEY JOANNE ASHWORTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**