



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHWORTH BAILEY LIMITED**

*Company Number:* **04960558**

*Date of this return:* **12/11/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **20A RACECOMMON ROAD  
BARNSELEY  
SOUTH YORKSHIRE  
S70 1BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GORDON**

*Surname:* **BAILEY**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **ASHWORTH**

*Former names:*

*Service Address:*        **175 PARK GROVE  
BARNSELEY  
S70 1QY**

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

*Date of Birth:*    **31/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GORDON**

*Surname:* **BAILEY**

*Former names:*

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

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

*Date of Birth:* **10/05/1945** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS. ENTITLEMENT TO DIVIDEND. NO PARTICIPATION.</b>			

<b>Class of shares</b>	<b>C ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS. ENTITLEMENT TO DIVIDEND. NO PARTICIPATION.</b>			

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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>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **MARTIN ASHWORTH**

*Shareholding 2* : **51 ORDINARY A shares held as at the date of this return**  
*Name:* **GORDON BAILEY**

*Shareholding 3* : **10 B ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN ASHWORTH**

*Shareholding 4* : **10 C ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY JOANNE ASHWORTH**

*Shareholding 5* : **24 ORDINARY A shares held as at the date of this return**  
*Name:* **TRACEY JOANNE ASHWORTH**

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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.