



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2014**

X3LCCKZ7

Company Name: **ASHWORTH BAILEY LIMITED**

Company Number: **04960558**

Date of this return: **12/11/2014**

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
BARNSELY
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)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. ENTITLEMENT TO DIVIDEND. NO PARTICIPATION.			

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. ENTITLEMENT TO DIVIDEND. NO PARTICIPATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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