



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WORTHENSHAWS LTD**

Company Number: **06973781**

Date of this return: **27/07/2012**

SIC codes: **56290**

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

Situation of Registered Office: **NETWORK HOUSE THIRD AVENUE
GLOBE PARK
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HOLDGATE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS KIRSTY JILLIAN**

Surname: **HENSHAW**

Former names:

Service Address: **61 WOLSELEY ROAD
PRESTON
LANCASHIRE
ENGLAND
PR1 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1985** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION OF THE COMPANY IN FORCE AT THE DATE OF THIS ANNUAL RETURN.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : 1995 ORDINARY shares held as at the date of this return
Name: KIRSTY HENSHAW

Shareholding 2 : 105 ORDINARY shares held as at the date of this return
Name: GILLIAN RANKIN

Shareholding 3 : 450 ORDINARY shares held as at the date of this return
Name: ALDA CAPITAL LIMITED

Shareholding 4 : 450 ORDINARY shares held as at the date of this return
Name: BANNATYNE MEDIA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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