



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHWORTH CONSTRUCTION AND INSTALLATION LIMITED**

Company Number: **07250986**

Date of this return: **12/05/2013**

SIC codes: **43320**

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

Situation of Registered Office: **C/O STEPHENS ACCOUNTANTS LTD
SOUTHGATE BUSINESS CENTRE 32 GILLYGATE
PONTEFRAC T
WEST YORKSHIRE
UNITED KINGDOM
WF8 1PQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE JOHN**

Surname: **DALE**

Former names:

Service Address: **54 ASHWORTH ROAD
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF8 2UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1975**

Nationality:

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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 : 100 ORD shares held as at the date of this return
Name: LEE DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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