



Companies House
— for the record —

363a(ef)

Annual Return



XV4Z2EMX

Received for filing in Electronic Format on the: 02/11/2009

Company Name: A H WORTH AND COMPANY LIMITED

Company Number: 00451065

Company Details

Period Ending: 26/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**FLEET ESTATE OFFICE,
MANOR FARM
HOLBEACH HURN,
HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8LR**

*Register of
Members Address:*

**FLEET ESTATE OFFICE
MANOR FARM
HOLBEACH HURN,
HOLBEACH
SPALDING
LINCOLNSHIRE
GBR
PE12 8LR**

*Register of Debenture
Holders Address:*

**FLEET ESTATE OFFICE
MANOR FARM
HOLBEACH HURN,
HOLBEACH
SPALDING
LINCOLNSHIRE
GBR
PE12 8LR**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER WILLIAM
RIMMER**

Address: - **FOX FARM
GELSTON
GRANTHAM
LINCOLNSHIRE
NG32 2AE**

Director 1 :

Name: **WILLIAM BEGG CARTER**

Address: - **ROSE COTTAGE
HEATH LANE THURSFORD
FAKENHAM
NORFOLK
NR21 0BN**

Date of Birth:

15/08/1951

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Director 2 :

Name: **MR STEPHEN JOHN
ELLWOOD**

Address: - **BEAUCHAMP HOUSE
35A SMEETON ROAD
KIBWORTH
LEICESTERSHIRE
LE8 0LG**

Date of Birth:

07/12/1957

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **MICHAEL JOHN
O'DRISCOLL**

Address: **15 WILMAN ROAD
TUNBRIDGE WELLS
KENT
TN4 9AJ**

Date of Birth:

26/06/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **ANTHONY JAMES
LONGMORE WORTH**

Address: **- THE OLD WHITEHOUSE
HOLBEACH HURN
SPALDING
LINCOLNSHIRE
PE12 8JP**

Date of Birth:

23/02/1940

Nationality:

BRITISH

Occupation:

DIRECTOR MANAGING

Director 5 :

Name: **DUNCAN RICHARD WORTH**

Address: **- THE SPINNEY BAILEYS LANE
HOLBEACH HURN
SPALDING
LINCOLNSHIRE
PE12 8JP**

Date of Birth:

23/05/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 6 :

Name: **STEPHEN TOM WORTH**

Address: **1 HILLFOOT COURT
BEENHAM
READING
BERKSHIRE
RG7 5LS**

Date of Birth: **03/01/1967**

Nationality: **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**

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>
A ORDINARY	10000	GBP10000
B ORDINARY	57523	GBP57523
TOTALS	67523	GBP67523.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1065 B ORDINARY Shares held as at 26/09/2009

Name: **JENNY GARDINER**

Address:

Shareholding 2:

313 A ORDINARY Shares held as at 26/09/2009

Name:

DUNCAN WORTH

Address:

Shareholding 3:

2500 A ORDINARY Shares held as at 26/09/2009

Name:

TRUSTEES OF G A WORTH CHILDREN'S TRUST

Address:

Shareholding 4:

312 A ORDINARY Shares held as at 26/09/2009

Name:

BENJAMIN WORTH

Address:

Shareholding 5:

19987 B ORDINARY Shares held as at 26/09/2009

Name:

TRUSTEES OF G A WORTH CHILDREN'S TRUST

Address:

Shareholding 6:

1899 B ORDINARY Shares held as at 26/09/2009

Name:

JENNIFER MARY WORTH

Address:

Shareholding 7:

5625 A ORDINARY Shares held as at 26/09/2009

Name:

ANTHONY WORTH

Address:

Shareholding 8:

3689 B ORDINARY Shares held as at 26/09/2009

Name:

BENJAMIN WORTH

Address:

Shareholding 9:

3689 B ORDINARY Shares held as at 26/09/2009

Name:

AMY WORTH

Address:

Shareholding 1:

0

3688 B ORDINARY Shares held as at 26/09/2009

Name:

STEPHEN WORTH

Address:

Shareholding 1:
1 **60 B ORDINARY Shares held as at 26/09/2009**

Name: **PETER SHEPHERD**

Address:

Shareholding 1:
2 **4764 B ORDINARY Shares held as at 26/09/2009**

Name: **ANDREW DONALD WORTH**

Address:

Shareholding 1:
3 **3688 B ORDINARY Shares held as at 26/09/2009**

Name: **DUNCAN WORTH**

Address:

Shareholding 1:
4 **312 A ORDINARY Shares held as at 26/09/2009**

Name: **AMY WORTH**

Address:

Shareholding 1:
5 **313 A ORDINARY Shares held as at 26/09/2009**

Name: **STEPHEN WORTH**

Address:

Shareholding 1:
6 **625 A ORDINARY Shares held as at 26/09/2009**

Name: **JENNIFER MARY WORTH**

Address:

Shareholding 1:
7

**3250 B ORDINARY Shares held as at 26/09/2009
1750 DISPOSED OF IN PERIOD ON 05/12/2008**

Name: **CHRISTOPHER JAMES WORTH**

Address:

Shareholding 1:
8

11744 B ORDINARY Shares held as at 26/09/2009

Name: **EMPLOYMENT BENEFIT TRUST**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/11/2009**

Authenticated: **Yes**