



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **A H WORTH AND COMPANY LIMITED**

Company Number: **00451065**



X1RNYZJS

Received for filing in Electronic Format on the: **21/10/2004**

Company Details

Made Up Date: **26/09/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

0111

GROW CEREALS & OTHER CROPS

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER WILLIAM
RIMMER**

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

Director 1:

Name: **WILLIAM BEGG CARTER** *Address:* **WHITEHOUSE LODGE
HOLBEACH HURN
SPALDING
LINCOLNSHIRE PE12 8JR**
Date of Birth: **15/08/1951**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 2:

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 3:

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 4:

Name: **DUNCAN RICHARD WORTH** *Address:* **THE SPINNEY BAILEYS LANE
HOLBEACH HURN
SPALDING
LINCOLNSHIRE PE12 8JP**
Date of Birth: **27/05/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 5:

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>
ORDINARY A	10000	GBP10000
ORDINARY B	57523	GBP57523
ORDINARY C	22492	GBP224.92
TOTALS	90015	GBP67747.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

417 ORDINARY C Shares held as at 26/09/2004

Name: **E.M. CARLISLE**

Address: **20 WERTER ROAD
LONDON
UNITED KINGDOM SM15 2LJ**

Shareholding 2:

4997 ORDINARY B Shares held as at 26/09/2004

Name: **E.M. CARLISLE**

Address: **37 WERTER ROAD
LONDON
UNITED KINGDOM SW15 2LJ**

Shareholding 3:

625 ORDINARY A Shares held as at 26/09/2004

Name: **E.M. CARLISLE**

Address: **20 WERTER ROAD
LONDON
UNITED KINGDOM SW15 2LJ**

Shareholding 4:

9995 ORDINARY C Shares held as at 26/09/2004

Name: **H.B.H. CARLISLE**

Address: **18 RANELAGH AVENUE
LONDON SW6 3PJ**

Shareholding 5:

417 ORDINARY C Shares held as at 26/09/2004

Name: **J.W.H. CARLISLE**

Address: **C19/1
BUCHANAN STREET
BALMAIN
NEW SOUTH WALES 2041
AUSTRALIA**

Shareholding 6:

4997 ORDINARY B Shares held as at 26/09/2004

Name: **J.W.H. CARLISLE**

Address: **C19/1
BALMAIN
NEW SOUTH WALES 2041
AUSTRALIA**

Shareholding 7:

625 ORDINARY A Shares held as at 26/09/2004

Name: **J.W.H. CARLISLE**

Address: **C19/1
BALMAIN
NEW SOUTH WALES 2041
AUSTRALIA**

Shareholding 8:

565 ORDINARY B Shares held as at 26/09/2004

Name: **J. GARDINER**

Address: **BELTON COTTAGE
BELTON
GRANTHAM
LINCOLNSHIRE
UK**

Shareholding 9:

500 ORDINARY B Shares held as at 26/09/2004

Name: **R.E. GARDINER**

Address: **HARSTON HOUSE
KNIPTON GRANTHAM
LINCS**

Shareholding 10:

2500 ORDINARY A Shares held as at 26/09/2004

Name: **G.A. WORTH CHILDRENS TRUST**

Address: **WELLAND HOUSE
HIGH STREET SPALDING
LINCS**

Shareholding 11:

19987 ORDINARY B Shares held as at 26/09/2004

Name: **G.A. WORTH CHILDRENS TRUST**

Address: **WELLAND HOUSE
HIGH STREET SPALDING
LINCS**

Shareholding 12:

417 ORDINARY C Shares held as at 26/09/2004

Name: **C. PAYNE**

Address: **35 CRESSIDA ROAD
LONDON N19 3JN**

Shareholding 13:

417 ORDINARY C Shares held as at 26/09/2004

Name: **M. PAYNE**

Address: **FLAT 32 71 WHITWORTH STREET
MANCHESTER
UNITED KINGDOM M1 6LQ**

Shareholding 14:

417 ORDINARY C Shares held as at 26/09/2004

Name: **P. PAYNE**

Address: **45 OSSINGTON STREET
LONDON W2**

Shareholding 15:

9995 ORDINARY C Shares held as at 26/09/2004

Name: **R.J. PAYNE**

Address: **SALTBOX BARN
EDNEYS LANE DENMEAD
PORTSMOUTH PO7 6JL**

Shareholding 16:

417 ORDINARY C Shares held as at 26/09/2004

Name: **L.R. PINAAR**

Address: **41 KING STREET
MANLEYVALE NEW SOUTH WALES**

Shareholding 17:

60 ORDINARY B Shares held as at 26/09/2004

Name: **P.H. SHEPHERD**

Address: **THE LODGE
BAILEYS LANE HOLBEACH HURN
LINCS**

Shareholding 18:

4764 ORDINARY B Shares held as at 26/09/2004

Name: **A.D. WORTH**

Address: **21 RICHMOND MANSIONS
250 OLD BROMPTON ROAD LONDON SN5 9NN**

Shareholding 19:

1699 ORDINARY B Shares held as at 26/09/2004

Name: **A.J.L. WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE HOLBEACH HURN
LINCS**

Shareholding 20:

5000 ORDINARY A Shares held as at 26/09/2004

Name: **A.J.L. WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE HOLBEACH HURN
LINCS**

Shareholding 21:

312 ORDINARY A Shares held as at 26/09/2004

Name: **A WORTH**

Address: **26 CRANBROOK ROAD
LONDON
UNITED KINGDOM W4 2LJ**

Shareholding 22:

3689 ORDINARY B Shares held as at 26/09/2004

Name: **A WORTH**

Address: **26 CRANBROOK ROAD
LONDON
UNITED KINGDOM W4 2LJ**

Shareholding 23:

3689 ORDINARY B Shares held as at 26/09/2004

Name: **B. WORTH**

Address: **BLACKAMoor BARN
RISPLITH
RIPON
NORTH YORKSHIRE
UNITED KINGDOM HG4 3EW**

Shareholding 24:

312 ORDINARY A Shares held as at 26/09/2004

Name: **B. WORTH**

Address: **BLACKAMoor BARN
RISPLITH
RIPON
NORTH YORKSHIRE
UNITED KINGDOM HG34 3EW**

Shareholding 25:

5000 ORDINARY B Shares held as at 26/09/2004

Name: **C. WORTH**

Address: **BASEMENT FLAT
28 LICHFIELD GROVE FINCHLEY
LONDON N3 2JP**

Shareholding 26:

3688 ORDINARY B Shares held as at 26/09/2004

Name: **D.R. WORTH**

Address: **THE SPINNEY
BAILEY S LANE HOLBEACH
HURN
LINCOLNSHIRE PE12 8JP**

Shareholding 27:

313 ORDINARY A Shares held as at 26/09/2004

Name: **D.R. WORTH**

Address: **THE SPINNEY
BAILEY S LANE HOLBEACH
HURN
LINCOLNSHIRE PE12 8JP**

Shareholding 28:

200 ORDINARY B Shares held as at 26/09/2004

Name: **J.M. WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE HOLBEACH HURN
LINCS PE12 8JP**

Shareholding 29:

3688 ORDINARY B Shares held as at 26/09/2004

Name: **S.T. WORTH**

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

Shareholding 30:

313 ORDINARY A Shares held as at 26/09/2004

Name: **S.T. WORTH**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/10/2004** *Authenticated:* **Yes (E/W)**