



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	Worthglobe Limited
<i>Company Number:</i>	05504163
<i>Date of this return:</i>	09/07/2012
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET, RICKMANSWORTH, HERTFORDSHIRE UNITED KINGDOM WD3 1JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE CHRISTINE

Surname: JONES

Former names:

Service Address: 4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8LJ

Company Director 1

Type: **Person**
Full forename(s): ANNE CHRISTINE

Surname: JONES

Former names:

Service Address: 4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8LJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1954 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **GARETH SUTTON**

Surname: **JONES**

Former names:

Service Address: **4 AMBERLEY COURT
COURT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 8LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1958** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 09/07/2012 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 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **A & J GROUP 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.