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Companies House
— for the record —

Annual Return

Company Name: A H WORTH AND COMPANY LIMITED

Company Number: 00451065



X5LBEVLS

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 26/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0111

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

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

At Registered Office

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**
Date of Birth: **15/08/1951** **HOLBEACH HURN**
Nationality: **BRITISH** **SPALDING**
Occupation: **CO DIRECTOR** **LINCOLNSHIRE PE12 8JR**

Director 2:

Name: **MICHAEL JOHN** Address: **15 WILMAN ROAD**
O'DRISCOLL **TUNBRIDGE WELLS**
Date of Birth: **26/06/1952** **KENT TN4 9AJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ANTHONY JAMES** Address: **THE OLD WHITEHOUSE**
LONGMORE WORTH **HOLBEACH HURN**
Date of Birth: **23/02/1940** **SPALDING**
Nationality: **BRITISH** **LINCOLNSHIRE PE12 8JP**
Occupation: **DIRECTOR MANAGING**

Director 4:

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

Director 5:

Name: **STEPHEN TOM WORTH** Address: **1 HILLFOOT COURT**
Date of Birth: **03/01/1967** **BEENHAM**
Nationality: **BRITISH** **READING**
Occupation: **BUSINESS DEVELOPMENT** **BERKSHIRE RG7 5LS**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2007, 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 26/09/2007

Name: **JENNY GARDINER**

Address: **BELTON COTTAGE
BELTON
GRANTHAM
LINCOLNSHIRE**

Shareholding 2:

312 A ORDINARY Shares held as at 26/09/2007

Name: **AMY WORTH**

Address: **144A CRANBROOK ROAD
LONDON W4 2LJ**

Shareholding 3:

3689 B ORDINARY Shares held as at 26/09/2007

Name: **AMY WORTH**

Address: **144A CRANBROOK ROAD
LONDON W4 2LJ**

Shareholding 4:

312 A ORDINARY Shares held as at 26/09/2007

Name: **BENJAMIN WORTH**

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

Shareholding 5:

3689 B ORDINARY Shares held as at 26/09/2007

Name: **BENJAMIN WORTH**

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

Shareholding 6:

313 A ORDINARY Shares held as at 26/09/2007

Name: **DUNCAN WORTH**

Address: **THE SPINNEY
BAILEYS LANE
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 8JP**

Shareholding 7:

3688 B ORDINARY Shares held as at 26/09/2007

Name: **DUNCAN WORTH**

Address: **THE SPINNEY
BAILEYS LANE
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 8JP**

Shareholding 8:

313 A ORDINARY Shares held as at 26/09/2007

Name: **STEPHEN WORTH**

Address: **1 HILLFOOT COURT BEENHAM HILL
BEENHAM
READING
UNITED KINGDOM RG7 5LS**

Shareholding 9:

3688 B ORDINARY Shares held as at 26/09/2007

Name: **STEPHEN WORTH**

Address: **1 HILLFOOT COURT BEENHAM HILL
BEENHAM
READING
UNITED KINGDOM RG7 5LS**

Shareholding 10:

5625 A ORDINARY Shares held as at 26/09/2007

Name: **ANTHONY WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 8JP**

Shareholding 11:

0 B ORDINARY Shares held as at 26/09/2007

1699 Disposed of in period on 04/06/2007

Name: **ANTHONY WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 8JP**

Shareholding 12:

625 A ORDINARY Shares held as at 26/09/2007

Name: **JENNIFER MARY WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 8JP**

Shareholding 13:

1899 B ORDINARY Shares held as at 26/09/2007

Name: **JENNIFER MARY WORTH**

Address: **THE OLD WHITE HOUSE
BAILEYS LANE
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 8JP**

Shareholding 14:

4764 B ORDINARY Shares held as at 26/09/2007

Name: **ANTHONY DONALD WORTH**

Address: **GROUND FLOOR FLAT
26 BELGRAVE ROAD
LONDON SW1 1RG**

Shareholding 15:

5000 B ORDINARY Shares held as at 26/09/2007

Name: **CHRISTOPHER JAMES WORTH**

Address: **10 FREER CLOSE
HOUGHTON-ON-THE-HILL
LEICESTER
UNITED KINGDOM LE7 9HU**

Shareholding 16:

60 B ORDINARY Shares held as at 26/09/2007

Name: **PETER SHEPHERD**

Address: **THE LODGE
BAILEYS LANE
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM PE12 8JP**

Shareholding 17:

2500 A ORDINARY Shares held as at 26/09/2007

Name: **TRUSTEES OF G A WORTH CHILDREN'S TRUST**

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

Shareholding 18:

19987 B ORDINARY Shares held as at 26/09/2007

Name: **TRUSTEES OF G A WORTH CHILDREN'S TRUST**

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

Shareholding 19:

0 B ORDINARY Shares held as at 26/09/2007

9994 Disposed of in period on 14/06/2007

Name: **AIB WORTHYTRUST LIMITED**

Address: **AIB HOUSE
GRENVILLE HOUSE
ST HELIER
JERSEY
UNITED KINGDOM JE4 9WN**

Shareholding 20:

9994 B ORDINARY Shares held as at 26/09/2007

Name: **JANET MAITLAND WORTH**

Address: **5 CHURCH LANE
MANTON
OAKHAM
LEICESTERSHIRE
UNITED KINGDOM LE15 8SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**
