



Companies House
— for the record —

363a(ef)

Annual Return



XEA4R5VG

Received for filing in Electronic Format on the: 22/12/2008

Company Name: A H WORTH AND COMPANY LIMITED

Company Number: 00451065

Company Details

Period Ending: 26/09/2008

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**

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: **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>
B ORDINARY	57523	GBP57523
A ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	67523	GBP67523

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 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 26/09/2008

Name: **JENNY GARDINER**
Address: **BELTON COTTAGE BELTON, GRANTHAM
LINCOLNSHIRE**

Shareholding 2:

313 A ORDINARY Shares held as at 26/09/2008

Name: **DUNCAN WORTH**
Address: **THE SPINNEY BAILEYS LANE, HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8JP**

Shareholding 3:

2500 A ORDINARY Shares held as at 26/09/2008

Name: **TRUSTEES OF G A WORTH CHILDREN'S TRUST**
Address: **FLEET ESTATE OFFICE MANOR FARM**
HOLBEACH HURN
SPALDING
LINCOLNSHIRE
PE12 8LR

Shareholding 4:

312 A ORDINARY Shares held as at 26/09/2008

Name: **BENJAMIN WORTH**
Address: **BLACKAMoor BARN RISPLITH**
RIPON
NORTH YORKSHIRE
HG4 3EW

Shareholding 5:

19987 B ORDINARY Shares held as at 26/09/2008

Name: **TRUSTEES OF G A WORTH CHILDREN'S TRUST**
Address: **FLEET ESTATE OFFICE MANOR FARM,**
HOLBEACH HURN
SPALDING
LINCOLNSHIRE
PE12 8LR

Shareholding 6:

1899 B ORDINARY Shares held as at 26/09/2008

Name: **JENNIFER MARY WORTH**
Address: **THE OLD WHITE HOUSE BAILEYS LANE, HOLBEACH HURN,
HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8JP**

Shareholding 7:

0 B ORDINARY Shares held as at 26/09/2008
9994 DISPOSED OF IN PERIOD ON 23/09/2008

Name: **JANET MAITLAND WORTH (DECEASED)**
Address: **5 CHURCH LANE
MANTON
OAKHAM
LEICESTERSHIRE
LE15 8SP**

Shareholding 8:

5625 A ORDINARY Shares held as at 26/09/2008

Name: **ANTHONY WORTH**
Address: **THE OLD WHITE HOUSE BAILEYS LANE, HOLBEACH HURN,
HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8JP**

Shareholding 9:

3689 B ORDINARY Shares held as at 26/09/2008

Name:

BENJAMIN WORTH

Address:

**BLACKAMOR BARN RISPLITH
RIPON
NORTH YORKSHIRE
HG4 3EW**

Shareholding 1:

0

3689 B ORDINARY Shares held as at 26/09/2008

Name:

AMY WORTH

Address:

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

Shareholding 1:

1

3688 B ORDINARY Shares held as at 26/09/2008

Name:

STEPHEN WORTH

Address:

**1 HILLFOOT COURT BEENHAM HILL
BEENHAM
READING
RG7 5LS**

Shareholding 1:
2

60 B ORDINARY Shares held as at 26/09/2008

Name: **PETER SHEPHERD**
Address: **THE LODGE BAILEYS LANE, HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8JP**

Shareholding 1:
3

4764 B ORDINARY Shares held as at 26/09/2008

Name: **ANTHONY DONALD WORTH**
Address: **GROUND FLOOR FLAT 26 BELGRAVE ROAD
LONDON
SW1 1RG**

Shareholding 1:
4

3688 B ORDINARY Shares held as at 26/09/2008

Name: **DUNCAN WORTH**
Address: **THE SPINNEY BAILEYS LANE, HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8JP**

Shareholding 1:
5 **312 A ORDINARY Shares held as at 26/09/2008**

Name: **AMY WORTH**
Address: **144A CRANBROOK ROAD
LONDON
W4 2LJ**

Shareholding 1:
6 **313 A ORDINARY Shares held as at 26/09/2008**

Name: **STEPHEN WORTH**
Address: **1 HILLFOOT COURT BEENHAM HILL
BEENHAM
READING
RG7 5LS**

Shareholding 1:
7 **625 A ORDINARY Shares held as at 26/09/2008**

Name: **JENNIFER MARY WORTH**
Address: **THE OLD WHITE HOUSE BAILEYS LANE, HOLBEACH HURN,
HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8JP**

Shareholding 1:
8 **5000 B ORDINARY Shares held as at 26/09/2008**

Name: **CHRISTOPHER JAMES WORTH**
Address: **10 FREER CLOSE
HOUGHTON-ON-THE-HILL
LEICESTER
LE7 9HU**

Shareholding 1:
9 **9994 B ORDINARY Shares held as at 26/09/2008**

Name: **EMPLOYMENT BENEFIT TRUST**
Address: **FLEET ESTATE OFFICE MANOR FARM
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE12 8LR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (E/W)**