



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. Ashworth & Son (Landscapes) Limited**

Company Number: **01203270**

Date of this return: **28/03/2016**

SIC codes: **41201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **21 CLARE ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX1 2HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **ASHWORTH**

Former names:

Service Address: **IGUELDO DUKE NURSERIES SHELF
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS BRENDA**

Surname: **ASHWORTH**

Former names:

Service Address: **IGUELDO DUKE NURSERIES SHELF
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM**

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

Date of Birth: ****/09/1934** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **ASHWORTH**

Former names:

Service Address: **IGUELDO DUKE NURSERIES SHELF
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM**

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

Date of Birth: ****/09/1934** *Nationality:* **BRITISH**
Occupation: **BUILDER LANDSCAPE
GARDENER**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BAIRSTOW**

Former names:

Service Address: **45-51 CAMM STREET
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1UE**

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

Date of Birth: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **JACQUELINE BRENDA**

Surname: **CHILDS**

Former names: **WILKINSON**

Service Address: **26 ROCKS ROAD SAVILE PARK
HALIFAX
UNITED KINGDOM
HX3 0HR**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **THOMAS EDWARD**

Surname: **WILKINSON**

Former names:

Service Address: **27 HOLMES TERRACE STRETCHGATE LANE
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 0JA**

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

Date of Birth: ****/10/1987**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **390 ORDINARY shares held as at the date of this return**
Name: **BRENDA ASHWORTH**

Shareholding 2 : **390 ORDINARY shares held as at the date of this return**
Name: **GORDON ASHWORTH**

Shareholding 3 : **220 ORDINARY shares held as at the date of this return**
Name: **JAQUELINE CHILDS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.