



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2015**

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Company Name: **WADSWORTHS SOLICITORS LTD**

Company Number: **04514520**

Date of this return: **19/08/2015**

SIC codes: **69102**

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

Situation of Registered Office: **325 STRATFORD ROAD SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **WADSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ALEXANDRA ELIZABETH**

Surname: **TAIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1976** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN RICHARD**

Surname: **WADSWORTH**

Former names:

Service Address: **9 TRIMPLEY CLOSE DORRIDGE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 8TF**

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

Date of Birth: **05/07/1980** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

FULL VOTING, DISTRIBUTION AND RIGHTS ON WINDING UP.

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 19/08/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
510 shares transferred on 2015-02-18

Name: STEPHEN WADSWORTH

Shareholding 2 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOHN RICHARD WADSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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