



Annual Return

Company Name: **ASHWORTH SUPPLIES LIMITED**

Company Number: **04807592**



X5BL42JV

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Company Name: **ASHWORTH SUPPLIES LIMITED**

Company Number: **04807592**

Date of this return: **23/06/2016**

Sic Codes: **46750**

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

Situation of **LANCASTER HOUSE 70-76 BLACKBURN STREET RADCLIFFE**

Registered Office: **MANCHESTER**

**M26 2JW**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **DIANE**  
Surname: **ASHWORTH**  
Service Address: **5 CONWAY CRESCENT GREENMOUNT  
BL8 4EG**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN**  
Surname: **ASHWORTH**  
Service Address: **5 CONWAY CRESCENT GREENMOUNT  
BL8 4EG**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/05/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>1 GBP</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **40 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MRS DIANE ASHWORTH**

Shareholding 2: **60 ORDINARY 1 GBP shares held as at the date of this return**  
Name: **MR JOHN ASHWORTH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

