



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGOF68

Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **S & A WORDSWORTH LTD**

Company Number: **04852727**

Date of this return: **31/07/2012**

SIC codes: **56210**

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

Situation of Registered Office: **28 BURTON STREET
MELTON MOWBRAY
LEICESTERSHIRE
LE13 1AF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WORDSWORTH**

Former names:

Service Address: **10-12 NEW STREET
ASFORDBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1955** *Nationality:* **BRITISH**

Occupation: **CATERERS**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN LESLIE**

Surname: **WORDSWORTH**

Former names:

Service Address: **10-12 NEW STREET
ASFORDBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1955** *Nationality:* **BRITISH**

Occupation: **CATERERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDEND DISTRIBUTION, FULL RIGHTS TO CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LESLIE WORDSWORTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE WORDSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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