



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW267UY0**

*Company Name:* **WORCESTERSHIRE ASSET MANAGEMENT LIMITED**

*Company Number:* **06615344**

*Date of this return:* **10/06/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **5 THE COURTYARD TIMOTHYS BRIDGE ROAD  
STRATFORD ENTERPRISE PARK  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 9NP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MR RODERICK DAVID**

*Surname:*                      **GOUGH**

*Former names:*

*Service Address:*            **PURBECK HOUSE  
NETHERWOOD LANE  
CROWLE  
WORCESTERSHIRE  
WR7 4AB**

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

*Date of Birth:*    **29/02/1948**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID LESLIE**

*Surname:* **GROVE**

*Former names:*

*Service Address:* **BADGERS HOLT ROOKERY LANE  
LOWSONFORD  
SOLIHULL  
WEST MIDLANDS  
B95 5EP**

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

*Date of Birth:* **03/05/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>240000</b>
		<i>Aggregate nominal value</i>	<b>240000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>240000</b>
		<i>Aggregate nominal value</i>	<b>240000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EXCEPT THE VOTING OFF OF DIRECTORS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>480000</b>
		<i>Total aggregate nominal value</i>	<b>480000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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* : 80000 A ORDINARY shares held as at 2011-06-10  
20000 shares transferred on 2010-11-25

*Name:* RODERICK DAVID GOUGH

*Shareholding 2* : 160000 A ORDINARY shares held as at 2011-06-10  
40000 shares transferred on 2010-11-25

*Name:* GROVE INDUSTRIES LIMITED

*Shareholding 3* : 80000 B ORDINARY shares held as at 2011-06-10  
20000 shares transferred on 2010-11-25

*Name:* JOHN CULLEN

*Shareholding 4* : 80000 B ORDINARY shares held as at 2011-06-10  
20000 shares transferred on 2010-11-25

*Name:* NICOLA SHALE

*Shareholding 5* : 80000 B ORDINARY shares held as at 2011-06-10  
20000 shares transferred on 2010-11-25

*Name:* MICHAEL THOMAS ELLIOT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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