



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ashworth Law Limited**

Company Number: **06816609**

Date of this return: **11/02/2011**

SIC codes: **7411**

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

Situation of Registered Office: **7 GROVE PARK COURT
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 4DP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SECRETARIAL APPOINTMENTS LIMITED**

*Registered or
principal address:* **16 CHURCHILL WAY
CARDIFF
SOUTH GLAMORGAN
WALES
CF10 2DX**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03294334**

Company Director ***I***

Type: **Person**
Full forename(s): **ANGELA ROSE**

Surname: **BECK**

Former names:

Service Address: **SOUTH DOCKEN BUSH BREARTON
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG3 3DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1955** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MATHEW CHARLES**

Surname: **COBLEY**

Former names: **COBLEY**

Service Address: **12 NORTH ROAD
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 1JP**

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

Date of Birth: **31/01/1975** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN STUART**

Surname: **HOLEY**

Former names:

Service Address: **1 WAYSIDE CRESCENT
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **LUCY-ANN DARVELL**

Surname: **KIRKHAM**

Former names:

Service Address: **47 BEECH ROAD
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2011 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 : 1375 ORDINARY GBP1 SHARES shares held as at 2011-02-11
Name: ADRIAN STUART HOLEY

Shareholding 2 : 500 ORDINARY GBP1 SHARES shares held as at 2011-02-11
Name: MATHEW CHARLES COBLEY

Shareholding 3 : 125 ORDINARY GBP1 SHARES shares held as at 2011-02-11
Name: ANGELA ROSE BECK

Authorisation

Authenticated

This form was authorised by one of the following:

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