



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/05/2013**

Company Name: **ASHWORTH DESIGN & BUILD LIMITED**

Company Number: **07623785**

Date of this return: **05/05/2013**

SIC codes: **43390**

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

Situation of Registered Office: **C/O PARKERS
CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2DJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PP SECRETARIES LIMITED**

*Registered or
principal address:* **CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2DJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **6141195**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **ANDREWS**

Former names:

Service Address: **PENFIELD HOUSE STATION ROAD
CHOBHAM
WOKING
SURREY
ENGLAND
GU24 8AR**

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

Date of Birth: **31/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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 05/05/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: DAVID PATTERSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: DIANE ANDREWS

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: PAUL PARKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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