

# **AR01** (ef)

#### **Annual Return**



X46EGDPD

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Company Name: WENTWORTH ARTS, CRAFTS AND ANTIQUES LIMITED

Company Number: 03748541

*Date of this return:* **08/04/2015** 

*SIC codes:* **47791** 

68209

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD BUILDERS YARD

CORTWORTH LANE WENTWORTH

ROTHERHAM

**SOUTH YORKSHIRE** 

S62 7SB

Officers of the company

| Company Secretary | 1                  |  |
|-------------------|--------------------|--|
| Type:             | Person             |  |
| Full forename(s): | JANET              |  |
|                   |                    |  |
| Surname:          | SWEETING           |  |
|                   |                    |  |
| Former names:     |                    |  |
|                   |                    |  |
| Service Address:  | THISTLEDOO COTTAGE |  |
|                   | 29 CORTWORTH LANE  |  |
|                   | ROTHERHAM          |  |
|                   | SOUTH YORKSHIRE    |  |
|                   | S62 7SB            |  |
|                   |                    |  |
|                   |                    |  |
|                   |                    |  |
|                   |                    |  |

| Company Director          | 1                          |
|---------------------------|----------------------------|
| Type:                     | Person                     |
| Full forename(s):         | LEE ANDREW                 |
|                           |                            |
| Surname:                  | ATKINSON                   |
|                           |                            |
| Former names:             |                            |
|                           |                            |
| Service Address:          | 7 ELLAVALE ROAD            |
|                           | ELSECAR                    |
|                           | BARNSLEY                   |
|                           | SOUTH YORKSHIRE<br>S74 8DZ |
|                           |                            |
|                           |                            |
|                           |                            |
|                           |                            |
| Country/State Usually Re  | esident: ENGLAND           |
| Date of Birth: 10/12/1975 | Nationality: BRITISH       |
| Occupation: ELECTRIC      | ·                          |

Company Director 2

Type: Person

Full forename(s): JANET

Surname: SWEETING

Former names:

Service Address: THISTLEDOO COTTAGE

29 CORTWORTH LANE

**ROTHERHAM** 

**SOUTH YORKSHIRE** 

S62 7SB

Country/State Usually Resident: ENGLAND

Date of Birth: 21/05/1952 Nationality: BRITISH

Occupation: MANAGER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 20000 |
|-----------------|----------|----------------------------|-------|
| Currency        | GBP      | Aggregate nominal<br>value | 20000 |
|                 |          | Amount paid per share      | 1     |
|                 |          | Amount unpaid per share    | 0     |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem   | ent of Capi | tal (Totals)                     |       |  |
|----------|-------------|----------------------------------|-------|--|
| Currency | GBP         | Total number<br>of shares        | 20000 |  |
|          |             | Total aggregate<br>nominal value | 20000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : 20000 ORDINARY shares held as at the date of this return

Name: JAN SWEETING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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