



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X20JV7F5

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*Company Name:* **HAWORTH ASSOCIATES LTD**

*Company Number:* **04120742**

*Date of this return:* **07/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **108 TEMPLECOMBE DRIVE  
BOLTON  
LANCASHIRE  
BL1 7TD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET ANN**

*Surname:* **HAWORTH**

*Former names:*

*Service Address:* **108 TEMPLECOMBE DRIVE  
BOLTON  
LANCASHIRE  
BL1 7TD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN PHILLIP**

*Surname:*                            **HAWORTH**

*Former names:*

*Service Address:*                **108 TEMPLECOMBE DRIVE  
SHARPLES  
BOLTON  
BL1 7TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**STANDARD ORDINARY VOTING SHARES, GIVING THE RIGHT TO VOTE AT GENERAL MEETING, THE RIGHT TO DIVIDEND AND PARTICIPATE IN ANY COMPANY DISTRIBUTION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN P HAWORTH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JANET A HAWORTH**

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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.