



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548LXN5**

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*Company Name:* **Holdworth Limited**

*Company Number:* **02425151**

*Date of this return:* **18/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **DRURY LANE RODINGTON  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY4 4RG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**EMSTREY HOUSE SHREWSBURY BUSINESS PARK  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY2 6LG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **BROOK HATCH 1 COUND MOOR  
COUND  
SHROPSHIRE  
UNITED KINGDOM  
SY5 6BB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS AMANDA JANE**

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **BROOK HATCH 1 COUND MOOR  
COUND  
SHROPSHIRE  
UNITED KINGDOM  
SY5 6BB**

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

*Date of Birth:*    **\*\*/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **BROOK HATCH 1 COUND MOOR  
COUND  
SHROPSHIRE  
UNITED KINGDOM  
SY5 6BB**

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

*Date of Birth:* **\*\*/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY GBP1 SHARE CARRIES FULL AND EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHARLES VICTOR ARMSTRONG**

*Shareholding 2* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **AMANDA JANE ARMSTRONG**

*Shareholding 3* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **CHARLES VICTOR ARMSTRONG & AMANDA JANE ARMSTRONG (JOINTLY)**

### *Authorisation*

*Authenticated*

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

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