



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2014**

X35U5TZ5

Company Name: **Holdworth Limited**

Company Number: **02425151**

Date of this return: **18/03/2014**

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
SY2 6LG

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)

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
SHREWSBURY
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
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 6BB**

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

Date of Birth: **13/12/1962**

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
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY5 6BB**

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

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

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

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 18/03/2014 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.