



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2013**

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Company Name: **HAWORTH ENTERPRISE & LEISURE LIMITED**

Company Number: **02464094**

Date of this return: **31/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **BANK CHAMBERS 17 CENTRAL
BUILDINGS MARKET PLACE
THIRSK
NORTH YORKSHIRE
YO7 1HD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **HAWORTH**

Former names:

Service Address: **88 TOPCLIFFE ROAD
SOWERBY
THIRSK
NORTH YORKSHIRE
YO7 1RY**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY RICHARD**

Surname: **HAWORTH**

Former names:

Service Address: **88 TOPCLIFFE ROAD**
 SOWERBY
 THIRSK
 NORTH YORKSHIRE
 YO7 1RY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1942** *Nationality:* **BRITISH**
Occupation: **CONSULTANT/DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN RICHARD**

Surname: **HAWORTH**

Former names:

Service Address: **2 LAMBRIDGE WOOD ROAD
HENLEY ON THAMES
OXFORDSHIRE
RG9 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AND FULL RIGHTS TO PROFIT DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL HAWORTH**

Name: **G.R. HAWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **G R HAWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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