



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2015**

X3YNEGVT

Company Name: **WORTH SECURITIES LIMITED**

Company Number: **01178214**

Date of this return: **15/12/2014**

SIC codes: **64306**

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

Situation of Registered Office: **THE ESTATE OFFICE RANDOM THATCH
MILTON CLEVEDON
SHEPTON MALLET
SOMERSET
BA4 6NS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN PETER**

Surname: **BROAD**

Former names:

Service Address: **RANDOM THATCH MILTON CLEVEDON
SHEPTON MALLET
SOMERSET
BA4 6NS**

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

Date of Birth: **02/11/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A SHARES	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO VOTE IN ANY 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 15/12/2014 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 : **5 A SHARES shares held as at the date of this return**
Name: **IRENE BROAD**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **IRENE BROAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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