



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVHVCOUY

Company Name: **ARMITAGE BROTHERS LIMITED**

Company Number: **00051903**

Date of this return: **14/10/2010**

SIC codes: **1572**

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

Situation of Registered Office: **ARMITAGE HOUSE
COLWICK
NOTTINGHAM
NG4 2BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEVILLE**

Surname: **JONES**

Former names:

Service Address: **ROYSTONE HOUSE
1A AIRDALE ROAD
STONE
STAFFORDSHIRE
ST15 8DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JULIAN**

Surname: **BOUSFIELD**

Former names:

Service Address: **3 HOPWAS CLOSE
AVERHAM
NOTTINGHAMSHIRE
NG23 5UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER CULLEN**

Surname: **HAGAN**

Former names:

Service Address: **OAKWOOD
HAWLEY DRIVE, HALEBARNES
ALTRINCHAM
CHESHIRE
WA15 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN NEVILLE**

Surname: **JONES**

Former names:

Service Address: **ROYSTONE HOUSE
1A AIRDALE ROAD
STONE
STAFFORDSHIRE
ST15 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BRIAN HENRY**

Surname: **ROUND**

Former names:

Service Address: **OAKLEA
NEW ROAD EASTHAM
TENBURY WELLS
WR15 8QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4050000
		<i>Aggregate nominal value</i>	405000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4050000
		<i>Total aggregate nominal value</i>	405000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4050000 ORDINARY shares held as at 2010-10-14
Name: FOCUS 100 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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