Companies House

AR01 (ef)

Annual Return

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Company Name:	**ARMITAGE BROTHERS LIMITED**
Company Number:	**00051903**
Date of this return:	**14/10/2014**
SIC codes:	**10920**
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): **MR PETER CULLEN**

Surname: **HAGAN**

Former names:

Service Address: **3 HILL TOP**
HALE
ALTRINCHAM
CHESHIRE
ENGLAND
WA15 0NH

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR 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: **RYEDALE SUNNYSIDE ROAD**
WOOLACOMBE
NORTH DEVON
UNITED KINGDOM
EX34 7DG

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**	*Number allotted*	**4066000**
		Aggregate nominal value	**406600**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**4066000**
		Total aggregate nominal value	**406600**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **4066000 ORDINARY shares held as at the date of this return**

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.