



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.J.ARMSTRONG LIMITED**

Company Number: **00313435**

Date of this return: **02/11/2014**

SIC codes: **46342**
46350
47250
47260

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

Situation of Registered Office: **12 LONDON RD**
EAST GRINSTEAD
SUSSEX
RH19 1AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON RUTH**

Surname: **ARMSTRONG**

Former names:

Service Address: **9 DEERS LEAP
LOWER VILLAGE
HAYWARDS HEATH
WEST SUSSEX
RH16 4FW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **ARMSTRONG**

Former names:

Service Address: **DALESCROFT HOPHURST LANE
CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
RH10 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1939** *Nationality:* **BRITISH**

Occupation: **WINE SPIRIT MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): NIGEL ANTHONY

Surname: ARMSTRONG

Former names:

Service Address: DALESCROFT
HOPHURST LANE, CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
RH10 4LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 26/02/1964 *Nationality:* BRITISH
Occupation: WINE SPIRIT MERCHANT

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP MICHAEL**

Surname: **ARMSTRONG**

Former names:

Service Address: **9 DEERS LEAP
LOWER VILLAGE
HAYWARDS HEATH
WEST SUSSEX
RH16 4FW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1962** *Nationality:* **BRITISH**

Occupation: **WINE SPIRIT MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ISSUED SHARES RANK EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26000
		<i>Total aggregate nominal value</i>	26000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **PHILIP MICHAEL ARMSTRONG**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN HUNT**

Shareholding 3 : **1020 ORDINARY shares held as at the date of this return**
Name: **PAULINE PEACOCK**

Shareholding 4 : **15112 ORDINARY shares held as at the date of this return**
Name: **M. ARMSTRONG**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **N. ARMSTRONG**

Shareholding 6 : **8368 ORDINARY shares held as at the date of this return**
Name: **M. HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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