



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2012**

Company Name: **ARMSTRONG-JONES**

Company Number: **00509896**

Date of this return: **31/12/2011**

SIC codes: **74201**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **22 LAUNCESTON PLACE
LONDON
W8 5RL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LADY FRANCES**

Surname: **VON HOFMANNSTHAL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **EARL OF SNOWDON ANTHONY CHARLES ROBERT**

Surname: **ARMSTRONG-JONES**

Former names:

Service Address: **22 LAUNCESTON PLACE
LONDON
W8 5RL**

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

Date of Birth: **07/03/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LADY FRANCES**

Surname: **VON HOFMANNSTHAL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/07/1979**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY. NO PRESCRIBED PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2008-12-01

Name: **ANTHONY HUMPHRIES**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**

Name: **ANTHONY ARMSTRONG-JONESCHARLES ROBERT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **LADY FRANCES VON HOFMANNSTHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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