



Companies House

AR01 (ef)

Annual Return



X42HHXU

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Company Name: **B. ARMITAGE & SON LIMITED**

Company Number: **00940427**

Date of this return: **25/01/2015**

SIC codes: **16230**

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

Situation of Registered Office: **9 CARR VIEW ROAD
HEPWORTH
HOLMFIRTH
HD9 1HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **ARMITAGE**

Former names:

Service Address: **9 CARR VIEW ROAD
HEPWORTH
HOLMFIRTH
UNITED KINGDOM
HD9 1HX**

Company Secretary 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **ARMITAGE**

Former names:

Service Address: **9 CARR VIEW ROAD
HEPWORTH
HOLMFIRTH
UNITED KINGDOM
HD9 1HX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **ARMITAGE**

Former names:

Service Address: **9 CARR VIEW ROAD**
 HEPWORTH
 HOLMFIRTH
 UNITED KINGDOM
 HD9 1HX

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

Date of Birth: **01/08/1971** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

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

Surname: **ARMITAGE**

Former names:

Service Address: **9 CARR VIEW ROAD
HEPWORTH
HOLMFIRTH
UNITED KINGDOM
HD9 1HX**

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

Date of Birth: **07/10/1967**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2900
		<i>Aggregate nominal value</i>	2900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NIL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2900
		<i>Total aggregate nominal value</i>	2900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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 : 1500 ORDINARY shares held as at the date of this return
Name: MARK ARMITAGE

Shareholding 2 : 1400 ORDINARY shares held as at the date of this return
Name: CLAIRE ARMITAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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