



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCETNKBY

Received for filing in Electronic Format on the: **26/05/2010**

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*Company Name:* **ARMOURCOAT LIMITED**

*Company Number:* **01997888**

*Date of this return:* **09/05/2010**

*SIC codes:* **2653**

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

*Situation of Registered Office:* **UNIT 2 MOREWOOD CLOSE  
LONDON ROAD  
SEVENOAKS  
KENT  
TN13 2HU**

Officers of the company

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **GUY**  
*Surname:*                    **WHITEHEAD**  
*Former names:*  
*Service Address:*           **43 MEREWORTH ROAD**  
                                      **TUNBRIDGE WELLS**  
                                      **KENT**  
                                      **TN4 9PL**

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*Company Director*        **1**

*Type:*                            **Person**  
*Full forename(s):*           **DUNCAN MEIKLEMAN MACKENZIE**  
*Surname:*                    **MACKELLAR**  
*Former names:*  
*Service Address:*           **THE RAMBLINGS 4 WOODBURY PARK ROAD**  
                                      **TUNBRIDGE WELLS**  
                                      **KENT**  
                                      **TN4 9NH**

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

*Date of Birth:*    **19/10/1963**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES MEIKLE MANN**  
*Surname:*                      **MACKELLAR**  
*Former names:*  
*Service Address:*              **FISHPONDS SEVENOAKS ROAD**  
   **SEAL CHART**  
   **SEVENOAKS**  
   **KENT**  
   **TN15 0HB**

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

*Date of Birth:*   **11/09/1933**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DANIEL PETER**  
*Surname:*                      **NEVITT**  
*Former names:*  
*Service Address:*              **12 EDWARD VINSON DRIVE**  
   **FAVERSHAM**  
   **KENT**  
   **ME13 8FD**

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

*Date of Birth:*   **08/09/1971**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **VINCENT PAUL**  
*Surname:*                        **O'BRIEN**  
*Former names:*  
*Service Address:*              **17 CRAYBROOKE ROAD**  
   **SIDCUP**  
   **KENT**  
   **DA14 4HJ**

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

*Date of Birth:*   **13/06/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONTRACTS DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **SHAWN ADRIAN**  
*Surname:*                        **TWEEDY**  
*Former names:*  
*Service Address:*              **26 FINCH CLOSE**  
   **FAVERSHAM**  
   **KENT**  
   **ME13 8JX**

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

*Date of Birth:*   **02/11/1975**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TECHNICAL DIRECTOR**

*Company Director*      **6**

*Type:*                      **Person**

*Full forename(s):*        **GUY**

*Surname:*                **WHITEHEAD**

*Former names:*

*Service Address:*        **43 MEREWORTH ROAD  
TUNBRIDGE WELLS  
KENT  
TN4 9PL**

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

*Date of Birth:*   **31/10/1962**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE HELD.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE HELD.</b>		

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE HELD.</b>		

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>201</b>
		<i>Aggregate nominal value</i>	<b>201</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE HELD.</b>		

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>35</b>
		<i>Aggregate nominal value</i>	<b>35</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE HELD.</b>		

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>720</b>
		<i>Total aggregate nominal value</i>	<b>720</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 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

**28 A ORDINARY Shares held as at 09/05/2010**

*Name:*

**DUNCAN MACKELLAR**

*Address:*

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*Shareholding* : 2

**40 B ORDINARY Shares held as at 09/05/2010**

*Name:*

**HELEN SINCLAIR**

*Address:*

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*Shareholding* : 3

**186 A ORDINARY Shares held as at 09/05/2010**

*Name:*

**J.M.M. MACKELLAR**

*Address:*

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*Shareholding* : 4

**186 A ORDINARY Shares held as at 09/05/2010**

*Name:* **A. MACKELLAR**

*Address:*

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*Shareholding* : 5

**35 C ORDINARY Shares held as at 09/05/2010**

*Name:* **V.R. CHILD**

*Address:*

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*Shareholding* : 6

**100 D ORDINARY Shares held as at 09/05/2010**

*Name:* **P.K. MACKELLAR**

*Address:*

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*Shareholding* : 7

**9 B ORDINARY Shares held as at 09/05/2010**

*Name:* **DUNCAN MACKELLAR**

*Address:*

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*Shareholding* : 8

**101 D ORDINARY Shares held as at 09/05/2010**

*Name:* **DUNCAN MACKELLAR**

*Address:*

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*Shareholding* : 9

**35 E ORDINARY Shares held as at 09/05/2010**

*Name:* **HELEN SINCLAIR**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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