



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMITAGE DULIEU (UK) LIMITED**

Company Number: **02364140**

Date of this return: **21/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **OAKES MILLS WEST
NEW HEY ROAD
LINDLEY
HUDDERSFIELD
HD3 4DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH YVONNE**

Surname: **ARMITAGE**

Former names:

Service Address: **140 CROSSLEY LANE
MIRFIELD
WEST YORKSHIRE
WF14 0NX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH YVONNE**

Surname: **ARMITAGE**

Former names:

Service Address: **140 CROSSLEY LANE
MIRFIELD
WEST YORKSHIRE
WF14 0NX**

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

Date of Birth: **15/05/1943**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **RACHAEL GEORGINA**

Surname: **ARMITAGE**

Former names:

Service Address: **52 AUCKLAND ROAD
LONDON
SW11 1EP**

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

Date of Birth: **09/04/1978**

Nationality: **BRITISH**

Occupation: **QUALIFIED ACTUARY**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SARAH LOUISE**

Surname: **BAILEY**

Former names:

Service Address: **12 LOW FOLD
THE VILLAGE THURSTONLAND
HUDDERSFIELD
WEST YORKS
HD4 6XX**

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

Date of Birth: **30/05/1975** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	370002
		<i>Aggregate nominal value</i>	370002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	370002
		<i>Total aggregate nominal value</i>	370002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **41450 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE BAILEY**

Shareholding 2 : **287102 ORDINARY shares held as at the date of this return**
4500 shares transferred on 2013-03-31
Name: **E.Y. ARMITAGE**

Shareholding 3 : **41450 ORDINARY shares held as at the date of this return**
Name: **RACHAEL GEORGINA 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.