



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5JDBYPW**

*Company Name:* **W.J. ARMENT & SON LIMITED**

*Company Number:* **02433268**

*Date of this return:* **17/10/2011**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **7/9 WESTMORELAND ROAD  
LONDON  
SE17 2AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL ANN**

*Surname:* **ARMENT**

*Former names:*

*Service Address:* **40 PARKWOOD ROAD  
BEXLEY  
KENT  
DA5 3NW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHERYL ANN**

*Surname:*                **ARMENT**

*Former names:*

*Service Address:*        **40 PARKWOOD ROAD  
BEXLEY  
KENT  
DA5 3NW**

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

*Date of Birth:*    **17/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOK-KEEPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET JESSIE**

*Surname:* **ARMENT**

*Former names:*

*Service Address:* **19 KERSEY DRIVE  
SELSDON  
SOUTH CROYDON  
SURREY  
CR2 8SX**

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

*Date of Birth:* **02/05/1926** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROY WILLIAM ANDERSON**

*Surname:*                **ARMENT**

*Former names:*

*Service Address:*        **4 HENLEY COURT  
6 HURST ROAD  
MILFORD-ON-SEA  
HAMPSHIRE  
SO41 0PY**

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

*Date of Birth:*    **27/12/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHERYL ANN ARMENT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROY WILLIAM ANDERSON ARMENT**

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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.