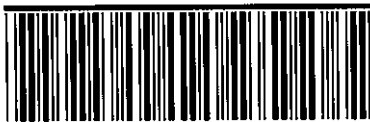




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*A00REP23\* 254  
COMPANIES HOUSE 21/10/96

BIS £15-

701560

363s

## Annual Return

of company number 02433268

G

company name

W.J. ARMENT & SON LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/96

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	10	96

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

7/9 WESTMORELAND ROAD  
LONDON

SE17 2AX

### Principal business activities (See note 4)

Trade classification is  
5530 RESTAURANTS

If the code cannot be determined from the notes, give a brief description of principal activity.

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02433268

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

GLEN VIEW EPSOM ROAD  
WEST HORSLEY  
LEATHERHEAD  
SURREY KT24 6AL

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CHERYL ANN  
ARMENT  
40 PARKWOOD ROAD  
BEXLEY  
KENT DA5 3NW

.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

CHERYL ANN  
ARMENT  
40 PARKWOOD ROAD  
BEXLEY  
KENT DA5 3NW

.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 17/11/59

Nat:BRITISH

Occ:BOOK-KEEPER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....  
.....

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MARGARET JESSIE  
ARMENT  
19 KERSEY DRIVE  
SELSDON  
SOUTH CROYDON  
SURREY CR2 8SX

Day	Month	Year

 Date of any change.

Date of Birth:- 02/05/26

Nat:BRITISH

Occ:SECRETARY

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROY WILLIAM ANDERSON  
ARMENT  
40 PARKWOOD ROAD  
BEXLEY  
KENT DA5 3NW

Day	Month	Year

 Date of any change.

Date of Birth:- 27/12/59

Nat:BRITISH

Occ:CATERER

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

 Date of any change.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
<b>Totals</b>	<b>100</b>	<b>£100</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 17/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

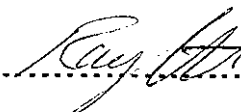
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director \*

\*(delete as appropriate)

Date 18 October 1996

This return includes One continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

H. C. SAMUEL & CO.,  
Glen View, Epsom Road  
West Horsley, Leatherhead  
Surrey. KT24 6AL

Postcode

Telephone 01483 282507 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]