

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



COMPANIES HOUSE 21/10/

This form should be completed in black.

CF4 3UZ

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

1. 7.37	Day	Month	Year	
	1 7	1 0	9 6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

7/9 WESTMORELAND ROAD

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.

Annual Return

of company	number	02433268	;	G
company na W.J. ARME		LIMITED		
company ty PRIVATE C	pe OMPANY L	IMITED BY	SHARES	
If you are r show the da be delivered this earlier	ate here. F I to Comp	Please note	to an earli that the fo se within 28	rm mus
	Day	Month Yea	r .	
	Day i	Month Yea	<u>r</u>	
<u> </u>				
			Property .	
16,90			· .	

02433268	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	
inegister of dependie noiders (See note o)	
Any register of debenture holders (or duplicate) is kept at	
.	***************************************

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
GUUDYT AAD	
CHERYL ANN ARMENT	
40 PARKWOOD ROAD	***************************************
BEXLEY	***************************************
KENT DA5 3NW	
•	
	•
If this person has econed to be convetent where	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Doy Marth Van
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	<u> </u>
•	· · · · · · · · · · · · · · · · · · ·
Page 2	

02433268	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MARGARET JESSIE	Bute of any shange.
ARMENT	
19 KERSEY DRIVE	
SELSDON	
SOUTH CROYDON	
SURREY CR2 8SX	
·	
Date of Birth:- 02/05/26	
Nat:BRITISH	
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any rotovant outrost and provided attractions.	,
,	
	Day Month Year
Particulars.	Date of any change.
DOW SITTITAM ANDEDCON	
ROY WILLIAM ANDERSON ARMENT	
40 PARKWOOD ROAD	
BEXLEY	
KENT DA5 3NW	
Date of Birth:- 27/12/59	
Nat:BRITISH	
Occ:CATERER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wilell.	<u> </u>
Show any relevant current and previous directorships.	
2.10.1. 2.1.y , 2.10.1.	
Dorticularo	Day Month Year
Particulars.	Date of any change.
·	<u> </u>

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
•	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	•••••••••••••••••••••••••••••••••••••••

02433268 Issued Share Capital (See note 8)	Class (eg Ordinary/	, Number of shares issued	 Aggregate nominal value 	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	£100	
	Totals	100	£100	
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 not on			
The last full members list was at 17/10/94	on paper paper A list of changes is enclosed			
	A full list of members is enclosed X			
Elective resolutions (See note 10) (Private companies only)			999 9 1 mg 4 mg	
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, <i>mark this box</i> .				
Certificate	Signed /	ay fth		
I certify that the information given in this return is true to the best of my knowledge and belief.	Segretary/Director * *(delete as appropriate) Date 18 October 1996			
I enclose the fee of £15.	This polyner in	alanda - o		
Cheques should be made payable to Companies House.	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 & Glen View, Epsor West Horsiey, Lea Surrey. KT24	n Road therhead	
		Postcode		
	Telephone 01	483 282507	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDOLL TO FORM GOO			
Company Number: 02433268	Account of Shares Particulars of shares trans-			5	
Company Name: W.J. ARMENT & SON LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Estate of WILLIAM JAMES ARMENT deceased 19 Kersey Drive Selsdon South		34	3.11.95		
Croydon Surrey CR2 8SX MRS MARGARET JESSIE ARMENT		33	3.11.95		
19 Kersey Drive Selsdon South Croydon Surrey CR2 8SX					
ROY WILLIAM ANDERSON ARMENT	67				
40 Parkwood Road Bexley Kent DA5 3NW					
MRS CHERYL ANN ARMENT 40 Parkwood Road Bexley Kent DA5 3NW	33				
		<u>.</u>			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02433268 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of W.J. ARMENT & SON LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer