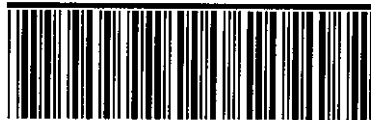




C O M P A N I E S H O U S E

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



A09 *A9XHRG26* 231
COMPANIES HOUSE 30/10/95

88 / 701090 / E18.

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 26/09/95

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	95

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

8852 FISH/CHIP SHOPS, SNACK BARS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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.

CHERYL ANN
ARMENT
40 PARKWOOD ROAD
BEXLEY
KENT DA5 3NW

Day	Month	Year

 Date of any change.

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.

CHERYL ANN
ARMENT
40 PARKWOOD ROAD
BEXLEY
KENT DA5 3NW

Day	Month	Year

 Date of any change.

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.

Other directorships.

Directors - continued

Particulars.

MARGARET JESSIE
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 state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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 state when.

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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
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

☒

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 **£18.**

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

Signed C. A. Armon

Secretary/Director*

*(delete as appropriate)

Date 17.10.1995

This return includes 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

