



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMOURPOST LIMITED**

Company Number: **02661751**

Date of this return: **16/02/2016**

SIC codes: **32990**

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

Situation of Registered Office: **SALTMEADOWS ROAD
EAST GATESHEAD INDUSTRIAL ESTATE
GATESHEAD
NE8 3AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **SCOTT**

Former names:

Service Address: **18 THE CLOSE
CLEADON VILLAGE
SUNDERLAND
SR6 7RG**

Company Director ***I***

Type: **Person**
Full forename(s): **NICOLA**

Surname: **SCOTT**

Former names:

Service Address: **18 THE CLOSE
CLEADON VILLAGE
SUNDERLAND
SR6 7RG**

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **SPOORS**

Former names:

Service Address: **44 MOORFIELD GARDENS
CLEADON VILLAGE
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR6 7TP**

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

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **YOUNG**

Former names:

Service Address: **23 THE HAWTHORNS
EAST BOLDON
SUNDERLAND
TYNE AND WEAR
NE36 0DP**

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

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **YOUNG**

Former names:

Service Address: **23 THE HAWTHORNS
EAST BOLDON
SUNDERLAND
TYNE AND WEAR
NE36 0DP**

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DO NOT HAVE ANY RIGHTS ATTACHED TO SHARES			

Class of shares	B INCOME	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DO NOT HAVE ANY RIGHTS ATTACHED TO SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : **20 B INCOME shares held as at the date of this return**
Name: **NICOLA SCOTT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **VICTORIA YOUNG**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: NICOLA SCOTT

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: GEOFFREY YOUNG

Shareholding 5 : 40 B INCOME shares held as at the date of this return

Name: MARK SPOORS

Shareholding 6 : 40 B INCOME shares held as at the date of this return

Name: GEOFFREY YOUNG

Shareholding 7 : 40 ORDINARY shares held as at the date of this return

Name: MARK SPOORS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.