



Companies House
— for the record —

AR01 (ef)

Annual Return



XNWARHLJ

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Company Name: **J.B. ARMSTRONG & CO. (RETAIL) LIMITED**

Company Number: **02897748**

Date of this return: **14/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ARMSTRONGS MILL
MIDDLETON ST
OFF STATION ROAD
ILKESTON DERBYSHIRE
DE7 5TT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JULIE**

Surname: **TATTERSALL**

Former names:

Service Address: **24 STATION ROAD
MELBOURNE
DERBYSHIRE
DE73 1EB**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEIRON BARRY**

Surname: **ARMSTRONG**

Former names:

Service Address: **KNIGHTCROSS
NEWSTEAD ABBEY PARK RAVENSHEAD
NOTTINGHAM
NG15 8GE**

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

Date of Birth: **30/03/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **TERRY OWEN**

Surname: **ARMSTRONG**

Former names:

Service Address: **DRUMMOND LODGE 72 HIGHFIELD ROAD
NUTHALL
NOTTINGHAM
NG16 1BP**

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

Date of Birth: **10/02/1957** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUAL AND HAVE EQUAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/02/2010

Name: **J.B. ARMSTRONG & CO. LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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