



Companies House

**AR01** (ef)

**Annual Return**



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**X432FN16**

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

*Company Number:* **02897748**

*Date of this return:* **14/02/2015**

*SIC codes:* **99999**

*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 1*

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **TATTERSALL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUAL AND HAVE EQUAL RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.B. ARMSTRONG & CO. LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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