



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/11/2015**

**X4K2YYF4**

*Company Name:* **A.A.R.M.S. LIMITED**

*Company Number:* **03817637**

*Date of this return:* **11/11/2015**

*SIC codes:* **82190**

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

*Situation of Registered Office:* **THE DATABANK UNIT 5 REDHILL DISTRIBUTION CENTRE  
SALBROOK ROAD  
REDHILL  
ENGLAND  
RH1 5DY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O RESTORE PLC  
66 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 3JL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SARAH LESLEY**

Surname: **WAUDBY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NEIL DRUMMOND**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1959** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADAM THOMAS**

*Surname:* **COUNCELL**

*Former names:*

*Service Address:* **66 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 3JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR CHARLES ANTONY LAWRENCE**

*Surname:* **SKINNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EQUAL VOTING, DIVIDEND AND PARTICIPATION 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CRIMSON UK LLIMITED**

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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.