Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/12/2014**

X3NAYC6Q

Company Name:	**ARMDALE LIMITED**
Company Number:	**04947948**
Date of this return:	**30/10/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 WOOD STREET** **STRATFORD UPON AVON** **WARWICKSHIRE** **CV37 6JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS STELLA**

Surname: **MITCHELL-VOISIN**

Former names:

Service Address: **29B ROUTE DE LA CHAPELLE**
GRAND-LANCY
SWITZERLAND
1212

Company Director 1

Type: **Person**

Full forename(s): **MR ROBIN MCEWAN**

Surname: **LEE-SMITH**

Former names:

Service Address: **FLAT 23 BENTINCK CLOSE**
76-82 PRINCE ALBERT ROAD
LONDON
NW8 7RY

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

Date of Birth: **16/06/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLARE LOUISE**

Surname: **MCPARTLAND**

Former names:

Service Address: **6 PLACE DES EAUX-VIVES**
GENEVA 1207
SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **07/11/1973** *Nationality:* **BRITISH**

Occupation: **SENIOR TRUST ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 1 GBP shares held as at the date of this return**

Name: **CHESHAM HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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