



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ARMITAGE - WINTER LIMITED

*Company Number:* 04986212

*Date of this return:* 05/12/2013

*SIC codes:* 69201  
69202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 51 CAUSEWAY  
DARLEY ABBEY  
DERBY  
ENGLAND  
DE22 2BX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **COLIN ALEXANDER MICHAEL**

*Surname:* **WINTER**

*Former names:*

*Service Address:* **51 CAUSEWAY  
DARLEY ABBEY  
DERBY  
DE22 2BX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANE RUTH**

*Surname:*                            **WINTER**

*Former names:*

*Service Address:*                **51 CAUSEWAY  
DARLEY ABBEY  
DERBY  
DERBYSHIRE  
DE22 2BX**

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

*Date of Birth:*    **10/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## 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 EQUALLY, HAVE FULL VOTING RIGHTS AND EACH SHARE HAS ONE VOTE.

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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 05/12/2013 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:* **JANE WINTER**

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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.