



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMSTRONG INTERIORS LIMITED**

Company Number: **05575786**

Date of this return: **27/09/2015**

SIC codes: **43290**

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

Situation of Registered Office: **PEINE HOUSE HIND HILL STREET
HEYWOOD
LANCASHIRE
ENGLAND
OL10 1JZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS GEMMA KATE**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: ****/01/1984** Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, WITH RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); ALTHOUGH THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	PREFERENCE	<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

Prescribed particulars

AN AGREED AMOUNT IS TO BE PAID TO THE HOLDER OVER 12 MONTHS UNTIL IT IS DEEMED FIT TO CHANGE EITHER BY RESOLUTION OR ON WINDING UP. THE SHARES CARRY NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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: **PAUL ARMSTRONG**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GEMMA ARMSTRONG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: SUSAN ARMSTRONG

Shareholding 4 : 1 PREFERENCE shares held as at the date of this return

Name: DARREN ANTHONY PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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