



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2016

X513U79D

Company Name: MICHAEL ARMSTRONG LIMITED

Company Number: 05777127

Date of this return: 31/01/2016

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office: 16 HIGH ELM ROAD
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 0HS

Single Alternative Inspection Location (SAIL)

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

BUTE HOUSE MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
ENGLAND
CA1 2RW

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA MARIE**

Surname: **ARMSTRONG**

Former names:

Service Address: **16 HIGH ELM ROAD
HALE BARNS
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 0HS**

Company Director **1**

Type: **Person**

Full forename(s): **JULIA MARIE**

Surname: **ARMSTRONG**

Former names:

Service Address: **16 HIGH ELM ROAD
HALE BARNS
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 0HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **ARMSTRONG**

Former names:

Service Address: **16 HIGH ELM ROAD
HALE BARNS
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 0HS**

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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: **MICHAEL WILLIAM ARMSTRONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA MARIE ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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