



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GES8G

Company Name: **MICHAEL ARMSTRONG LIMITED**

Company Number: **05777127**

Date of this return: **31/01/2015**

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: **25/04/1973** *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: **27/06/1971** *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 31/01/2015 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 : 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.