



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMOURON LTD**

Company Number: **05850843**

Date of this return: **19/06/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LAWES AND CO. BOYCE'S BUILDING
40 - 42 REGENT STREET
CLIFTON
BRISTOL
ENGLAND
BS8 4HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **LIPSCOMBE**

Former names:

Service Address: **HIGH HALL COTTAGE MAIN STREET
COMPTON MARTIN
BRISTOL
UNITED KINGDOM
BS40 6JH**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL MICHAEL**

Surname: **DRAKE**

Former names:

Service Address: **2 RAILWAY COTTAGES
BROAD LANE COALPIT HEATH
BRISTOL
UNITED KINGDOM
BS36 2TY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/03/1972**

Nationality: **BRITISH**

Occupation: **FABRICATOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **LIPSCOMBE**

Former names:

Service Address: **HIGH HALL COTTAGE MAIN STREET
COMPTON MARTIN
BRISTOL
UNITED KINGDOM
BS40 6JH**

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

Date of Birth: **20/05/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE LOUISE**

Surname: **VERGETTE**

Former names:

Service Address: **18 LOGAN ROAD**
 BISHOPSTON
 BRISTOL
 AVON
 BS7 8DT

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

Date of Birth: **31/08/1957** *Nationality:* **BRITISH**
Occupation: **MODEL MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS, ARE ENTITLED TO DIVIDENDS AND A SHARE ON THE WIND UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **62 ORDINARY shares held as at the date of this return**
Name: **SUSAN LIPSCOMBE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER & SALLY JONES**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL DRAKE**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **CATHERINE VERGETTE**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **RENAE CRONIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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