



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARMSTRONG & HAIRE LIMITED**

*Company Number:* **07085369**

*Date of this return:* **24/11/2015**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **38 BANK STREET  
CASTLEFORD  
WEST YORKSHIRE  
WF10 1JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN ANDREW**

*Surname:* **HAIRE**

*Former names:*

*Service Address:* **38 BANK STREET  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 1JD**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ARMSTRONG**

*Former names:*

*Service Address:*        **38 BANK STREET  
CASTLEFORD  
WEST YORKSHIRE  
WF10 1JD**

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

*Date of Birth:*    **\*\*/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DENTIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* IAN ANDREW

*Surname:* HAIRE

*Former names:*

*Service Address:* 38 BANK STREET  
CASTLEFORD  
WEST YORKSHIRE  
WF10 1JD

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/12/1961 *Nationality:* BRITISH  
*Occupation:* DENTIST

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN ANDREW HAIRE**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **MICHAEL COLIN 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.