



Companies House

**AR01** (ef)

**Annual Return**



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**X50YJI76**

*Company Name:* **ARMSTRONG WOLFE LTD**

*Company Number:* **07239221**

*Date of this return:* **16/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **SUITE 120 EAGLE TOWER  
MONTPELLIER DRIVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 1TA**

**Officers of the company**

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MAURICE CLIVE**

Surname: **EVLYN-BUFTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **MR ROGER DAVID**

Surname: **EVLYN-BUFTON**

Former names: **BUFTON**

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/02/1964** Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR &  
COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RHYS**

*Surname:* **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND COMPANY  
SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>1.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED ORDINARY A SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED ORDINARY B SHARES CARRY FULL AND EQUAL VOTING RIGHTS AND PARTICIPATION IN DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) IN RELATION TO EACH OTHER AND IN RELATION TO ANY OTHER SHARE CLASS. DIVIDENDS MAY BE DECLARED ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES AND AT DIFFERENT RATES TO ANY OTHER CLASS. NO REDEMPTION RIGHTS ATTACH TO THIS CLASS.

## 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>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : 90 A shares held as at the date of this return  
*Name:* MAURICE EVELYN-BUFTON

*Shareholding 2* : 10 B shares held as at the date of this return  
*Name:* JOANNA EVLYN-BUFTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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