



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2014**

X32IEF5F

Company Name: **ARMSTRONG WATSON ACCOUNTANTS**

Company Number: **07511144**

Date of this return: **31/01/2014**

SIC codes: **69201**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **15 VICTORIA PLACE
CARLISLE
CUMBRIA
CA1 1EW**

Officers of the company

Company Director **1**

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

Surname: **BOOTH**

Former names:

Service Address: **PLUM TREE HOUSE CHESTNUT AVENUE
BOSTON SPA
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 6EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN EVELYN**

Surname: **CARROLL**

Former names:

Service Address: **HOLLY HOUSE THE COURTYARDS
MOORHOUSE
CARLISLE
UNITED KINGDOM
CA5 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ALAN**

Surname: **DICKSON**

Former names:

Service Address: **5 CHESTNUT GROVE
LINSTOCK
CARLISLE
UNITED KINGDOM
CA6 4RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN JAMES**

Surname: **JOHNSTON**

Former names:

Service Address: **8 NORFOLK ROAD
CARLISLE
UNITED KINGDOM
CA2 5PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL CHRISTIAN**

Surname: **KIENLEN**

Former names:

Service Address: **THE OLD BARN WYKE LANE
OAKENSHAW
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD12 7ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR SIMON RAMSAY**

Surname: **PALMER**

Former names:

Service Address: **59 WESTGATE
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 3DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 7

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

Surname: **PINGUEY**

Former names:

Service Address: **10 CARLISLE ROAD
DALSTON
CARLISLE
UNITED KINGDOM
CA5 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR RICHARD ANDREW**

Surname: **RANKIN**

Former names:

Service Address: **TOWNHEAD FARM HOUSE
TOWNHEAD FARMHOUSE MELMERBY
PENRITH
CUMBRIA
ENGLAND
CA10 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1974** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **9**

Type: **Person**

Full forename(s): **MR MARK NICHOLAS**

Surname: **RANSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR ANDREW CRAIG**

Surname: **ROBINSON**

Former names:

Service Address: **1 WINDMILL HILL
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 11

Type: **Person**

Full forename(s): **MR DOUGLAS MACKENZIE**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **12**

Type: **Person**

Full forename(s): **MR GRAHAME WILLIAM**

Surname: **SEWELL**

Former names:

Service Address: **52 GREENACRES
WETHERAL
CARLISLE
UNITED KINGDOM
CA4 8LD**

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

Date of Birth: **26/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **13**

Type: **Person**

Full forename(s): **MS HELEN LOUISE**

Surname: **UTTING**

Former names:

Service Address: **SCALEBY MILL SCALEBY
CARLISLE
UNITED KINGDOM
CA6 4LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **14**

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

Surname: **WARWICK**

Former names:

Service Address: **2 WHITE HOUSE
WALTON
BRAMPTON
CUMBRIA
ENGLAND
CA8 2DJ**

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

Date of Birth: **20/09/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 15

Type: **Person**
Full forename(s): **MR HENRY ROBERT**

Surname: **WHEATCROFT**

Former names:

Service Address: **129 DALSTON ROAD
CARLISLE
UNITED KINGDOM
CA2 5PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1954** *Nationality:* **BRITISH**
Occupation: **TAX ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY H	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY I	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY J	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY K	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY L	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY M	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY N	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY O	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY P	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY Q	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY R	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: ALAN JOHNSTON

Shareholding 2 : 0 ORDINARY B shares held as at the date of this return
1 shares transferred on 2013-04-05
Name: CHRISTOPHER BARRETT

Shareholding 3 : 1 ORDINARY D shares held as at the date of this return
Name: GRAHAME SEWELL

Shareholding 4 : 0 ORDINARY E shares held as at the date of this return
1 shares transferred on 2013-04-05
Name: LESLIE PARKER

Shareholding 5 : 1 ORDINARY G shares held as at the date of this return
Name: ROBERT WHEATCROFT

Shareholding 6 : 1 ORDINARY H shares held as at the date of this return
Name: SIMON PALMER

Shareholding 7 : 1 ORDINARY I shares held as at the date of this return
Name: EVELYN CARROLL

Shareholding 8 : 0 ORDINARY J shares held as at the date of this return
1 shares transferred on 2013-04-05
Name: MARGARET HILL

Shareholding 9 : 1 ORDINARY K shares held as at the date of this return
Name: JOHN BOOTH

Shareholding 10 : 1 ORDINARY L shares held as at the date of this return
Name: STEVEN PINGUEY

Shareholding 11 : 1 ORDINARY M shares held as at the date of this return
Name: ANDREW ROBINSON

Shareholding 12 : 1 ORDINARY N shares held as at the date of this return

Name: LOUISE UTTING

Shareholding 13 : 1 ORDINARY O shares held as at the date of this return
Name: PAUL DICKSON

Shareholding 14 : 1 ORDINARY P shares held as at the date of this return
Name: MICHAEL KIENLEN

Shareholding 15 : 1 ORDINARY Q shares held as at the date of this return
Name: DARYL WARWICK

Shareholding 16 : 1 ORDINARY R shares held as at the date of this return
Name: DOUGLAS RUSSELL

Shareholding 17 : 1 ORDINARY F shares held as at the date of this return
Name: RICHARD RANKIN

Shareholding 18 : 1 ORDINARY C shares held as at the date of this return
Name: ARMSTRONG WATSON FINANCIAL PLANNING LTD

Shareholding 19 : 1 ORDINARY B shares held as at the date of this return
Name: ARMSTRONG WATSON FINANCIAL PLANNING LTD

Shareholding 20 : 1 ORDINARY E shares held as at the date of this return
Name: ARMSTRONG WATSON FINANCIAL PLANNING LTD

Shareholding 21 : 1 ORDINARY J shares held as at the date of this return
Name: ARMSTRONG WATSON FINANCIAL PLANNING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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