



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMSTRONG SHEPHERD ASSOCIATES LIMITED**

Company Number: **08434352**

Date of this return: **07/03/2015**

SIC codes: **78109**

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

Situation of Registered Office: **WHITE COTTAGE HEYDON LANE
ELMDON
SAFFRON WALDEN
CB11 4NH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STUART ROBERT ARMSTRONG**

Surname: **HALL**

Former names:

Service Address: **WHITE COTTAGE HEYDON LANE
ELMDON
SAFFRON WALDEN
ENGLAND
CB11 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **VANESSA**

Surname: **HALL**

Former names:

Service Address: **WHITE COTTAGE HEYDON LANE
ELMDON
SAFFRON WALDEN
ENGLAND
CB11 4NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION, INCLUDING UPON WINDING UP.

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 07/03/2015 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: **STUART ROBERT ARMSTRONG HALL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VANESSA HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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