



Companies House

**AR01** (ef)

**Annual Return**



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X5A20M42

*Company Name:* **ARMSTRONG CARE SERVICES LIMITED**

*Company Number:* **NI603608**

*Date of this return:* **25/06/2016**

*SIC codes:* **87200**

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

*Situation of Registered Office:* **BLAIR LODGE 32 BRYANSBURN ROAD  
BANGOR  
CO DOWN  
BT20 3SB**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BRUCE PATRICK**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **47 BYFLEET AVENUE  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 7HR**

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

*Date of Birth:* **\*\*/04/1968**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **47 BYFLEET AVENUE  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 7HR**

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

*Date of Birth:* **\*\*/02/1969** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ROSEMARY**

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **42 BALLYREAGH MEWS  
BALLYREAGH ROAD  
PORTRUSH  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT56 8QE**

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

*Date of Birth:* **\*\*/08/1938** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY ARMSTRONG**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRUCE ARMSTRONG**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN 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.