



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**

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**

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)

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>	100
		<i>Amount unpaid per share</i>	0

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.

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 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.