



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XM3EUHJU

Received for filing in Electronic Format on the: **15/02/2010**

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*Company Name:* **ARMA DEVELOPMENTS LIMITED**

*Company Number:* **SC116213**

*Date of this return:* **15/02/2010**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **16 ROBERTSON STREET  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
G2 8DS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR NEIL**

*Surname:* **LEES**

*Former names:*

*Service Address:* **40 CHAPEL LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5HZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR NEIL**

*Surname:* **LEES**

*Former names:*

*Service Address:* **40 CHAPEL LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM  
SK9 5HZ**

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

*Date of Birth:* **02/06/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN**  
*Surname:*                        **UNDERWOOD**  
*Former names:*  
*Service Address:*              **TOWER VIEW  
LUMB CARR ROAD  
HOLCOMBE  
LANCASHIRE  
UNITED KINGDOM  
BL8 4NN**

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

*Date of Birth:*   **12/03/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL PHILIP**  
*Surname:*                        **WAINSCOTT**  
*Former names:*  
*Service Address:*              **THE SQUIRRELS 7 BOLTON ROAD  
HAWKSHAW  
BURY  
LANCASHIRE  
UNITED KINGDOM  
BL8 4HZ**

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

*Date of Birth:*   **22/06/1951**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN**  
*Surname:*                        **WHITTAKER**  
*Former names:*  
*Service Address:*              **BILLOWN MANSION BALLASALLA**  
   **MALEW**  
   **ISLE OF MAN**  
   **UNITED KINGDOM**  
   **IM9 3DL**

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

*Date of Birth:*   **14/03/1942**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>254998</b>
		<i>Aggregate nominal value</i>	<b>254998.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>254998</b>
		<i>Total aggregate nominal value</i>	<b>254998.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**254998 ORDINARY Shares held as at 15/02/2010**

*Name:* **GLASGOW HARBOUR LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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