



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMSTRONG & ARMSTRONG LIMITED**

Company Number: **SC316269**

Date of this return: **09/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
G41 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS MORAG ELIZABETH MARGARET**

Surname: **ARMSTRONG**

Former names:

Service Address: **FLAT 01 4 ATHOLE GARDENS
GLASGOW
G12 9AY**

Company Director ***I***

Type: **Person**

Full forename(s): **JO**

Surname: **ARMSTRONG**

Former names:

Service Address: **31 WESTBOURNE GARDENS
GLASGOW
LANARKSHIRE
G12 9PF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS MORAG ELIZABETH MARGARET**

Surname: **ARMSTRONG**

Former names:

Service Address: **FLAT 01 4 ATHOLE GARDENS
GLASGOW
G12 9AY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1962**

Nationality: **BRITISH**

Occupation: **ADVOCATE**

Company Director **3**

Type: **Person**

Full forename(s): **MS EILEEN ROSE**

Surname: **GALLAGHER**

Former names:

Service Address: **89 SEAWARD STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G41 1HJ**

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

Date of Birth: **26/11/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **ANN**

Surname: **MCMANUS**

Former names:

Service Address: **89 SEAWARD STREET
GLASGOW
LANARKSHIRE
SCOTLAND
G41 1HJ**

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

Date of Birth: **06/10/1957**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS A HOLDER. ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	447063
		<i>Aggregate nominal value</i>	447063
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PREFERENCE SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE PREFERENCE SHARES HAVE NO VOTING RIGHTS OR DIVIDEND RIGHTS. THEY ARE SUBJECT TO REDEMPTION IN CERTAIN CIRCUMSTANCES AT THE OPTION OF THE HOLDER. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRSTLY IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE NOMINAL VALUE THEREOF, TOGETHER WITH INTEREST. ANY REMAINING BALANCE SHALL BE DISTRIBUTED EQUALLY AMONGST THE HOLDERS OF THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	447083
		<i>Total aggregate nominal value</i>	447065

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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

<i>Shareholding 1</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	MORAG ARMSTRONG
<i>Shareholding 2</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	JO ARMSTRONG
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	EILEEN R GALLAGHER
<i>Shareholding 4</i>	: 164021 PREFERENCE shares held as at the date of this return
<i>Name:</i>	EILEEN R GALLAGHER
<i>Shareholding 5</i>	: 119021 PREFERENCE shares held as at the date of this return
<i>Name:</i>	JO ARMSTRONG
<i>Shareholding 6</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANN MCMANUS
<i>Shareholding 7</i>	: 164021 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ANN MCMANUS

Authorisation

Authenticated

This form was authorised by one of the following:

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