



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **Jack Armstrong & Co. Limited**

*Company Number:* **02777353**

*Date of this return:* **13/12/2011**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **61 LONDON ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME16 8TX**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DENNIS**

*Surname:* **STONES**

*Former names:*

*Service Address:* **27 ALLINGTON GARDENS  
WATERINGBURY  
MAIDSTONE  
KENT  
ENGLAND  
ME18 5DG**

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*Company Director* 1

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

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **WHETENHALL HOUSE BLUNDEN LANE  
YALDING  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME18 6JD**

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

*Date of Birth:* **08/01/1939** *Nationality:* **USA**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.**

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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>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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* : **5000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SHEILA ARMSTRONG**

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### *Authorisation*

*Authenticated*

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

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