



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/01/2013**



X209LRMP

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

Company Number: **02777353**

Date of this return: **13/12/2012**

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**

Company Director 1

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

Surname: **ARMSTRONG**

Former names:

Service Address: **14 CHARTWELL GROVE
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 1XD**

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

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

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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