



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 13/01/2011



XGPMHQRM

Company Name: Jack Armstrong & Co. Limited

Company Number: 02777353

Date of this return: 13/12/2010

SIC codes: 5248

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: **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)

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 13/12/2010 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 : 5000 ORDINARY GBP1 SHARES shares held as at 2010-12-13
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.