



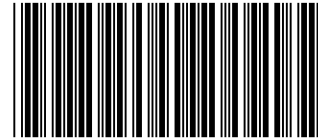
Companies House
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Annual Return

Company Name: **ARMITAGE CLEGG & CO. LIMITED**

Company Number: **00882809**



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Company Details

Period Ending: **27/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4542

Registered Office:
Address:

**2 BACK LORD STREET
HALIFAX
HX1 5AG**

Register of
Members Address:

**HORLEY GREEN HOUSE
HORLEY GREEN ROAD
CLAREMOUNT
HALIFAX
WEST YORKSHIRE
HX3 6AS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN VALERIE CLEGG**

Address: **264 MOOREND ROAD
PELLON
HALIFAX
WEST YORKSHIRE HX2 0RU**

Director 1:

Name: **MR DAVID CLEGG** *Address:* **264 MOOR END ROAD**
Date of Birth: **19/12/1942** **HALIFAX**
Nationality: **BRITISH** **WEST YORKSHIRE HX2 0RU**
Occupation: **JOINER**

Director 2:

Name: **RICHARD ANTHONY CLEGG** *Address:* **83 RAILWAY TERRACE**
Date of Birth: **18/03/1965** **HALIFAX**
Nationality: **BRITISH** **WEST YORKSHIRE HX3 0UJ**
Occupation: **JOINER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	148	GBP148
TOTALS	148	GBP148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

77 ORDINARY Shares held as at 27/04/2006

Name: **DAVID CLEGG**
Address: **264 MOOR END ROAD**
HALIFAX WEST YORKSHIRE HX2 0RN

Shareholding 2:

37 ORDINARY Shares held as at 27/04/2006

Name: **JOAN VALERIE CLEGG**
Address: **264 MOOR END ROAD, PELLON**
HALIFAX WEST YORKSHIRE HX2 0RU

Shareholding 3:

34 ORDINARY Shares held as at 27/04/2006

Name: **RICHARD ANTHONY CLEGG**

Address: **83 RAILWAY TERRACE
COPLEY
HALIFAX HX3 0UJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**