



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XYUWSZHT

*Received for filing in Electronic Format on the:* 06/05/2008

*Company Name:* ARMITAGE CLEGG & CO. LIMITED

*Company Number:* 00882809

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### *Company Details*

*Period Ending:* 27/04/2008

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOAN VALERIE CLEGG**

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

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### *Director 1 :*

*Name:* **MR DAVID CLEGG**

*Address:* **264 MOOR END ROAD  
HALIFAX  
WEST YORKSHIRE  
HX2 0RU**

*Date of Birth:*

**19/12/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**JOINER**

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### *Director 2 :*

*Name:* **RICHARD ANTHONY CLEGG**

*Address:* **83 RAILWAY TERRACE  
HALIFAX  
WEST YORKSHIRE  
HX3 0UJ**

*Date of Birth:*

**18/03/1965**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>148</b>	<b>GBP148</b>
<i>TOTALS</i>		
	<b>148</b>	<b>GBP148</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2008 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 27/04/2008**

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

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#### *Shareholding 2:*

**34 ORDINARY Shares held as at 27/04/2008**

*Name:* **RICHARD ANTHONY CLEGG**  
*Address:* **83 RAILWAY TERRACE**  
**COPLEY**  
**HALIFAX**  
**HX3 0UJ**

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*Shareholding 3:*

**37 ORDINARY Shares held as at 27/04/2008**

*Name:*

**JOAN VALERIE CLEGG**

*Address:*

**264 MOOR END ROAD, PELLON  
HALIFAX WEST YORKSHIRE  
HX2 0RU**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2008**

*Authenticated:* **Yes (E/W)**