



Companies House
— for the record —

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Annual Return



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

Company Number: **00882809**

Company Details

Period Ending: **27/04/2009**

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**

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**

Director 2 :

Name: **RICHARD ANTHONY CLEGG**

Address: **14 HEATHER DRIVE
MOUNT TABOR
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX2 0PD**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 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 27/04/2009

Name: **DAVID CLEGG**

Address:

Shareholding 2:

34 ORDINARY Shares held as at 27/04/2009

Name: **RICHARD ANTHONY CLEGG**

Address:

Shareholding 3:

37 ORDINARY Shares held as at 27/04/2009

Name:

JOAN VALERIE CLEGG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

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