



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00882809**

Date of this return: **27/04/2011**

SIC codes: **4542**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 BACK LORD STREET
HALIFAX
HX1 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN VALERIE**

Surname: **CLEGG**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CLEGG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1942** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ANTHONY**

Surname: **CLEGG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1965** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	148
		<i>Aggregate nominal value</i>	148
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	148
		<i>Total aggregate nominal value</i>	148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 62 ORDINARY shares held as at 2011-04-27
Name: DAVID CLEGG

Shareholding 2 : 64 ORDINARY shares held as at 2011-04-27
Name: RICHARD ANTHONY CLEGG

Shareholding 3 : 22 ORDINARY shares held as at 2011-04-27
Name: JOAN VALERIE CLEGG

Authorisation

Authenticated

This form was authorised by one of the following:

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