



Companies House

AR01 (ef)

Annual Return



X4IMLK03

Received for filing in Electronic Format on the: **23/10/2015**

Company Name: **W.J. ARMENT & SON LIMITED**

Company Number: **02433268**

Date of this return: **17/10/2015**

SIC codes: **56102**

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

Situation of Registered Office: **7/9 WESTMORELAND ROAD
LONDON
SE17 2AX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**102-104 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHERYL ANN**

Surname: **ARMENT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CHERYL ANN**

Surname: **ARMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1959** Nationality: **BRITISH**

Occupation: **BOOK-KEEPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET JESSIE**

Surname: **ARMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1926** Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**

Full forename(s): **MR ROY WILLIAM ANDERSON**

Surname: **ARMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **CHERYL ANN ARMENT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROY WILLIAM ANDERSON ARMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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