



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ARMOURERS HALL COMPANY LIMITED**

Company Number: **02800134**

Date of this return: **16/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **81 COLEMAN STREET
LONDON
EC2R 5BJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **COMMODORE CHRISTOPHER WILLIAM**

Surname: **WAITE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DAVID EDWIN HAROLD**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1942-12-30** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **PROFESSOR COLIN JOHN**

Surname: **HUMPHREYS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1941-05-24** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **SIR TIMOTHY EDWARDS**

Surname: **RUGGLES-BRISE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-04-11**

Nationality: **BRITISH**

Occupation: **LANDOWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000002
		<i>Aggregate nominal value</i>	1000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000002
		<i>Total aggregate nominal value</i>	1000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2010 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

1000002 ORDINARY Shares held as at 16/03/2010

Name: **WORSHIPFUL COMPANY OF ARMOURERS & BRASIER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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