



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARMYTAGE ESTATE MANAGEMENT COMPANY LIMITED**

*Company Number:* **02980802**

*Date of this return:* **19/10/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **145 STATION ROAD  
BRIMINGTON  
CHESTERFIELD  
DERBYSHIRE  
S43 1LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAURICE FRANK**

*Surname:* **FELTHAM**

*Former names:*

*Service Address:* **145 STATION ROAD  
BRIMINGTON  
CHESTERFIELD  
DERBYSHIRE  
S43 1LJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MAURICE FRANK**

*Surname:*                            **FELTHAM**

*Former names:*

*Service Address:*                **145 STATION ROAD  
BRIMINGTON  
CHESTERFIELD  
DERBYSHIRE  
S43 1LJ**

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

*Date of Birth:*    **12/10/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* MARPER

*Former names:*

*Service Address:* 4A BAKESTONE MOOR  
WHITWELL WORKSOP  
NOTTINGHAM  
NOTTINGHAMSHIRE  
S80 4NX

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 06/06/1960

*Nationality:* BRITISH

*Occupation:* MANAGER

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MICHAEL JOHN**

*Surname:*                      **PREECE**

*Former names:*

*Service Address:*            **1 HIGH STREET  
ECKINGTON  
CHESTERFIELD  
DERBYSHIRE  
S21 4DG**

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

*Date of Birth:*    **15/11/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>968</b>
		<i>Aggregate nominal value</i>	<b>968</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED ORDINARY SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>968</b>
		<i>Total aggregate nominal value</i>	<b>968</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2010 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* : 38 ORDINARY shares held as at 2010-10-19

*Name:* P J BARNETT T-A J G DISCOUNTS

*Name:* S BARNETT T-A J S DISCOUNTS

*Name:* M BARNETT T-A J S DISCOUNTS

*Name:* J BARNETT T-A J S DISCOUNTS

*Shareholding 2* : 27 ORDINARY shares held as at 2010-10-19

*Name:* M LOWCOCK T-A COCRETE

*Name:* J E MCWHIRTER

*Shareholding 3* : 6 ORDINARY shares held as at 2010-10-19

*Name:* P BENNETT

*Name:* S BENNETT

*Shareholding 4* : 5 ORDINARY shares held as at 2010-10-19  
*Name:* B LARZARD

*Shareholding 5* : 7 ORDINARY shares held as at 2010-10-19  
*Name:* M LOWCOCK T A COCRETE

*Name:* J E MCWAIRTER T A COCRETE

*Shareholding 6* : 149 ORDINARY shares held as at 2010-10-19  
*Name:* A MARPER T-A SHEEPBRIDGE COMMERCIALS

*Name:* M PREECE T-A SHEEPBRIDGE COMMERCIALS

*Shareholding 7* : 10 ORDINARY shares held as at 2010-10-19  
*Name:* COLIN RAWSON

*Shareholding 8* : 6 ORDINARY shares held as at 2010-10-19  
*Name:* SYLVIA ALI

*Shareholding 9* : 24 ORDINARY shares held as at 2010-10-19  
*Name:* FESCO SLATES LTD

*Shareholding 10* : 45 ORDINARY shares held as at 2010-10-19  
*Name:* G T FELTHAM T A S M C DEVELOPMENTS

*Name:* M F FELTHAM T A S M C DEVELOPMENTS

*Shareholding 11* : 4 ORDINARY shares held as at 2010-10-19  
*Name:* SHARON PREECE

*Name:* DEREK PREECE

*Shareholding 12* : 60 ORDINARY shares held as at 2010-10-19  
*Name:* A MANSOOR

*Shareholding 13* : 7 ORDINARY shares held as at 2010-10-19  
*Name:* G T FELTHAM T-A S M C DEVELOPMENTS

*Name:* M F FELTHAM T A S M C DEVELOPMENTS

*Shareholding 14* : 192 ORDINARY shares held as at 2010-10-19  
*Name:* HUNTSON HOLDINGS P L C

*Shareholding 15* : 46 ORDINARY shares held as at 2010-10-19

*Name:*                    **DAVID HUMPHRIES**

*Shareholding 16*    : **4 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **K F MURPHY**

*Shareholding 17*    : **1 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **MICHAEL GREEN-ARMYTAGE**

*Shareholding 18*    : **15 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **J LAW T-A D I F Y**

*Shareholding 19*    : **27 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **TILCON LTD**

*Shareholding 20*    : **19 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **ANDREW WACHLARZ**

*Shareholding 21*    : **5 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **A BAINES**

*Shareholding 22*    : **9 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **GLYN RICHARDS**

*Shareholding 23*    : **1 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **DAVID GREEN-ARMYTAGE**

*Shareholding 24*    : **9 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **P FITZPATRICK**

*Shareholding 25*    : **120 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **TRAVIS PERKINS TRADING CO LTD**

*Shareholding 26*    : **123 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **STATION GARAGE**

*Shareholding 27*    : **9 ORDINARY shares held as at 2010-10-19**  
*Name:*                    **S MILLINGTON T-A MILLINGTON KITCHENS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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