



Companies House

AR01 (ef)

Annual Return



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X58TS8BF

Company Name: Armada (Bristol) Limited

Company Number: 05827602

Date of this return: 24/05/2016

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 8 UNITY STREET COLLEGE GREEN
BRISTOL
AVON
UNITED KINGDOM
BS1 5HH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SULLY COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **8 UNITY STREET COLLEGE GREEN
BRISTOL
AVON
UNITED KINGDOM
BS1 5HH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05553264**

Company Director 1

Type: **Person**
Full forename(s): **MR BRUCE ALEC**

Surname: **FARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1942** *Nationality:* **BRITISH**
Occupation: **FARMER & NURSERY SCHOOL
PROPRIETOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR BRUCE ALEC FARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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