



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2015**

X48COOYP

Company Name: **Armada (Bristol) Limited**

Company Number: **05827602**

Date of this return: **24/05/2015**

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: **25/09/1942** *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 24/05/2015 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 : **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.