



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMSTRONG ROOFING COMPONENTS LIMITED**

Company Number: **SC127820**

Date of this return: **09/10/2014**

SIC codes: **25110**

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

Situation of Registered Office: **14 GREENWOOD DRIVE
BEARSDEN
GLASGOW
G61 2HA**

Single Alternative Inspection Location (SAIL)

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

**60 CLYDEHOLM ROAD
WHITEINCH
GLASGOW
SCOTLAND
G14 0QQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MURIEL**

Surname: **ARMSTRONG**

Former names:

Service Address: **14 GREENWOOD DRIVE
BEARSDEN
GLASGOW
G61 2HA**

Company Director ***1***

Type: **Person**

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

Surname: **ARMSTRONG**

Former names:

Service Address: **14 GREENWOOD DRIVE
BEARSDEN
GLASGOW
G61 2HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MURIEL**

Surname: **ARMSTRONG**

Former names:

Service Address: **14 GREENWOOD DRIVE
BEARSDEN
GLASGOW
G61 2HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1955** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **BANK OF SCOTLAND NOMINEES**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **MURIEL ARMSTRONG**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN HALLIDAY ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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