



Companies House

AR01 (ef)

Annual Return



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X30F09TM

Company Name: **THE ARMORIAL REGISTER LIMITED**

Company Number: **SC295981**

Date of this return: **24/01/2014**

SIC codes: **58110**
58190

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

Situation of Registered Office: **SKETRAW OF MUIRYHILL SKETRAW OF MUIRYHILL**
ALVAH
BANFF
ABERDEENSHIRE
SCOTLAND
AB45 3DA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN STEPHEN JAMES**

Surname: **GOLDSTRAW**

Former names:

Service Address: **REGENT VILLA LONDON ROAD
ST GEORGES
TELFORD
SALOP
TF2 9LH**

Company Director ***I***

Type: **Person**

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

Surname: **DUNCAN**

Former names:

Service Address: **SKETRAW OF MUIRYHILL
ALVAH
BANFF
AB45 3DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1953** *Nationality:* **BRITISH**

Occupation: **WEB DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN STEPHEN JAMES**

Surname: **GOLDSTRAW**

Former names:

Service Address: **REGENT VILLA LONDON ROAD
ST GEORGES
TELFORD
SALOP
TF2 9LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1953**

Nationality: **BRITISH**

Occupation: **SCRIVENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - NO ESPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MARTIN GOLDSTRAW**

Name: **JOHN DUNCAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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