



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE ARMORIAL REGISTER LIMITED**

*Company Number:* **SC295981**

*Date of this return:* **24/01/2016**

*SIC codes:* **58110**  
**58190**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR 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:*    **\*\*/12/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **WEB DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR 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:* **\*\*/12/1953**

*Nationality:* **ENGLISH**

*Occupation:* **SCRIVENER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ORDINARY SHARES - NO ESPECIAL RIGHTS ATTACHED.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **MARTIN GOLDSTRAW**

*Name:* **JOHN DUNCAN**

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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.