



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2015**

X4EKL2A

Company Name: **ARMSTRONG & ARMSTRONG (ROOFING) LTD**

Company Number: **04053610**

Date of this return: **16/08/2015**

SIC codes: **43910**

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

Situation of Registered Office: **13 SHEAVESHILL PARADE
SHEAVESHILL AVENUE
LONDON
NW9 6RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH**

Surname: **LYONS**

Former names:

Service Address: **9 EASTCOTE ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR HAYDEN**

Surname: **ARMSTRONG**

Former names:

Service Address: **9 EASTCOTE ROAD
PINNER
MIDDLESEX
HA5 1EA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

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 16/08/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: HAYDEN CHARLES 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.