



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARMSTRONG BELL LIMITED**

*Company Number:* **05747368**

*Date of this return:* **01/02/2016**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **C/O C/O ARMSTRONG CHASE  
SUITE 1 WINWOOD COURT  
NORTON  
STOURBRIDGE  
WEST MIDLANDS  
DY8 2AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ELAINE LOUISE

*Surname:* COPLEY

*Former names:*

*Service Address:* 198 WILDEN LANE  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 9RJ

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **WILLIAM GEORGE**

*Surname:*                            **COPLEY**

*Former names:*

*Service Address:*                **198 WILDEN LANE  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
ENGLAND  
DY13 9JR**

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

*Date of Birth:*    **\*\*/03/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS NOT REDEEMABLE AND RANKS EQUALLY FOR VOTING PURPOSES, FOR DIVIDEND RIGHTS AND FOR DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM COPLEY

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ELAINE COPLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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