



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMOUR CONSULTANCY LTD**

Company Number: **SC466776**

Date of this return: **07/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BROOME AFFINITY LTD WILLOW HOUSE
NEWHOUSE BUSINESS PARK
GRANGEMOUTH
UNITED KINGDOM
FK3 8LL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY DUNCAN**

Surname: **ARMOUR**

Former names:

Service Address: **WILLOW HOUSE NEWHOUSE BUSINESS PARK
NEWHOUSE ROAD
GRANGEMOUTH
STIRLINGSHIRE
SCOTLAND
FK3 8LL**

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

Date of Birth: **24/11/1971** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 07/01/2015 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: TIMOTHY DUNCAN ARMOUR

Authorisation

Authenticated

This form was authorised by one of the following:

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