



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMSTRONG WASTE MANAGEMENT LIMITED**

Company Number: **SC109950**

Date of this return: **31/12/2015**

SIC codes: **38110**

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

Situation of Registered Office: **NEWTON ROAD INDUSTRIAL ESTATE
GLASGOW ROAD
DUMFRIES
DG2 0EF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WINTER**

Former names:

Service Address: **11 HIGHFIELD VIEW
TORTHORWALD
DUMFRIES
UNITED KINGDOM
DG1 3GA**

Company Director **1**

Type: **Person**

Full forename(s): **MISS BARBARA HELEN**

Surname: **ARMSTRONG**

Former names:

Service Address: **3 CAIRN COURT
KEIR MILL
THORNHILL
DUMFRIESSHIRE
SCOTLAND
DG3 4DB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **ARMSTRONG**

Former names:

Service Address: **THE GRANGE EDINBURGH ROAD
DUMFRIES
DUMFRIESSHIRE
DG1 1JX**

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

Date of Birth: ****/02/1944** *Nationality:* **BRITISH**

Occupation: **PLANT HIRERS**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN JOHNSTON**

Surname: **ARMSTRONG**

Former names:

Service Address: **THE HINTIN 54, ST. GEORGES
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
SCOTLAND
DG7 1LN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **MRS JOYCE**

Surname: **ARMSTRONG**

Former names:

Service Address: **CLAREBRAND HOUSE CLAREBRAND
CASTLE DOUGLAS
SCOTLAND
DG7 3AH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **GEORGE SAMUEL**

Surname: **CONCHIE**

Former names:

Service Address: **18 BARNHILL ROAD
DUMFRIES
DUMFRIESSHIRE
DG2 9HR**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MS JANET MARY**

Surname: **HUNTER**

Former names:

Service Address: **DUNDORAN CORSTORPHINE ROAD**
 THORNHILL
 DUMFRIESSHIRE
 SCOTLAND
 DG3 5NB

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MICHAEL GEORGE**

Surname: **RAE**

Former names:

Service Address: **38 QUEEN STREET
CASTLE DOUGLAS
KIRKCUDBRIGHTSHIRE
DG7 1HS**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **BRIAN**

Surname: **WINTER**

Former names:

Service Address: **11 HIGHFIELD VIEW
TORTHORWALD
DUMFRIES
DG1 3GA**

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

Date of Birth: ****/01/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN JOHNSTON ARMSTRONG**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BARBARA HELEN ARMSTRONG**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JANET MARY 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.