



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARMSTRONG WASTE MANAGEMENT LIMITED**

Company Number: **SC109950**

Date of this return: **31/12/2012**

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 ***I***

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: **14/02/1944** *Nationality:* **BRITISH**

Occupation: **PLANT HIRERS**

Company Director 2

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: **18/04/1970** *Nationality:* **BRITISH**
Occupation: **TRANSPORT MANAGER**

Company Director **3**

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: **22/01/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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: **18/01/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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: **ARMSTRONG FAMILY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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