

AR01 (ef)

Annual Return



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Company Name: C.ROBINSON & SONS(BUTCHERS)LIMITED

Company Number: 00736842

Date of this return: 21/03/2013

SIC codes: **46320**

Company Type: Private company limited by shares

Situation of Registered

Office: BONEY HAY

WALSALL

WEST MIDLANDS

110 RUGELEY ROAD

BS7 8NR

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS JANE
Surname:	ROBINSON
Former names:	
Service Address:	150 ,RUGELEY ROAD BURNTWOOD
	WALSALL
	WEST MIDLANDS
	WS7 9HA

Company Director	1			
Type:	Person			
Full forename(s):	MR DAVID ERIC			
Surname:	ROBINSON			
Former names:				
Service Address:	150 RUGELEY ROAD			
	BURNTWOOD			
	WALSALL WEST MIDLANDS			
	WS5 9HA			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 27/04/1940 Occupation: BUTCHER	Nationality: BRITISH			

Company Director	2
Type:	Person
Full forename(s):	DAVID JOHN CLEMENT
Surname:	ROBINSON
Former names:	
Service Address:	150 RUGELEY ROAD
Service Hadiress.	BURNTWOOD
	WALSALL
	WEST MIDLANDS
	WS5 9HA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/02/1979 Nationality: BRITISH

Occupation: BUTCHER

Company Director 3

Type: Person

Full forename(s): MR JAMES ERIC

Surname: ROBINSON

Former names:

Service Address: 57 RUGELEY ROAD

BURNTWOOD WALSALL

WEST MIDLANDS

WS7 9BG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1945 Nationality: BRITISH

Occupation: BUTCHER

Statement of Capital (Share Capital)

Class of shares Number allotted **ORDINARY** 2001 Aggregate nominal 2001

value **GBP** Currency Amount paid per share 1

Amount unpaid per share 1

Prescribed particulars

ALL SHAREHOLDERS ARE ENTITLED TO VOTE AT ALL MEETINGS AND HAVE EQUAL VOTING RIGHTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	2001
		Total aggregate nominal value	2001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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

: 667 ORDINARY shares held as at the date of this return Shareholding 1

Name: D. ROBINSON ESTATE

: 667 ORDINARY shares held as at the date of this return Shareholding 2

Name: J.E. ROBINSON

· 667 ORDINARY shares held as at the date of this return Shareholding 3

Name: D.E. ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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