



Companies House

AR01 (ef)

Annual Return



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Company Name: Robinson Wire Cloth Limited

Company Number: 01436881

Date of this return: 09/01/2014

SIC codes: 25930

Company Type: Private company limited by shares

Situation of Registered Office:
1 REBECCA STREET
STOKE ON TRENT
STAFFORDSHIRE
ENGLAND
ST4 1AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **BRAITHWAITE**

Former names:

Service Address: **HAWKSMOOR HOUSE RECTORY LANE
ADDERLEY
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 3TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **BRAITHWAITE**

Former names:

Service Address: **HAWKSMOOR HOUSE RECTORY LANE
ADDERLEY
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 3TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRABAZON**

Surname: **ELLIS**

Former names:

Service Address: **NEWSTEAD MILL LANE
STANDON
STAFFORD
STAFFORDSHIRE
ENGLAND
ST21 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS KATHERINE MARGARET**

Surname: **ELLIS**

Former names:

Service Address: **HAWKSMOOR HOUSE RECTORY LANE
ADDERLEY
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 3TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	90859
		<i>Aggregate nominal value</i>	90859
<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.			

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	90860
		<i>Total aggregate nominal value</i>	90860

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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

<i>Shareholding 1</i>	: 1 B ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR RICHARD ANTHONY BRAITHWAITE
<i>Shareholding 2</i>	: 90859 A ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR CHRISTOPHER BRABAZON ELLIS
<i>Shareholding 3</i>	: 0 B ORDINARY 1 GBP shares held as at the date of this return
	1 shares transferred on 2014-01-08

Name:

MR EDWARD BRABAZON ELLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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