



Companies House

AR01 (ef)

Annual Return



X548H8IJ

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Company Name: JAMES ROBERTSON (SOUTH EAST) LIMITED

Company Number: 09521452

Date of this return: 01/04/2016

SIC codes: 52219

Company Type: Private company limited by shares

Situation of Registered Office: UPPER FLAT 66 CHART LANE
REIGATE
ENGLAND
RH2 7EA

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **ROBERTSON**

Former names:

Service Address: **UPPER FLAT 66 CHART LANE
REIGATE
ENGLAND
RH2 7EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1992** *Nationality:* **BRITISH**

Occupation: **TRAFFIC MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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