



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.H. AND E. ROBINSON LIMITED**

Company Number: **02675816**

Date of this return: **08/01/2012**

SIC codes: **47530**

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

Situation of Registered Office: **6 LOVELY LANE
WARRINGTON
CHESHIRE
WA5 1NF**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **12 MUIRFIELD CLOSE
CINNAMON BROW
WARRINGTON
CHESHIRE
WA2 0SS**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HARRY**

Surname: **ROBINSON**

Former names:

Service Address: **TOORAK
BROOK LANE
RIXTON
WARRINGTON
WA3 6DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1954** *Nationality:* **BRITISH**

Occupation: **CARPETS AND FLOORING
SPECIALIS**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **ROBINSON**

Former names:

Service Address: **8 KELSALL CLOSE
BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 6LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**

Occupation: **CARPET AND FLOORING
SPECIALIST**

Company Director **3**

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address: **12 MUIRFIELD CLOSE
CINNAMON BROW
WARRINGTON
CHESHIRE
WA2 0SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**

Occupation: **CARPETS AND FLOORING
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **PAUL ROBINSON**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **K ROBINSON**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **HARRY 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.