



Companies House

AR01 (ef)

Annual Return



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X53SKSK2

Company Name: **ROBERT WEST GROUP LIMITED**

Company Number: **07503120**

Date of this return: **29/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **C/O THICKBROOM COVENTRY
147A HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 7AP**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **PAWSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : 0 ORDINARY shares held as at the date of this return
222 shares transferred on 2016-03-11

Name: JONATHAN HOWARD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
111 shares transferred on 2016-03-11

Name: KERRY HOWARD

Shareholding 3 : 269 ORDINARY shares held as at the date of this return

Name: TIMOTHY WILLIAMS

Shareholding 4 : 131 ORDINARY shares held as at the date of this return

Name: MARY WILLIAMS

Shareholding 5 : 309 ORDINARY shares held as at the date of this return

Name: RICHARD LAWRENCE

Shareholding 6 : 91 ORDINARY shares held as at the date of this return

Name: K LAWRENCE

Shareholding 7 : 199 ORDINARY shares held as at the date of this return

Name: SHIVNEN HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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