



Companies House

**AR01** (ef)

**Annual Return**



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**X40GEVMH**

*Company Name:* **Robinson Wire Cloth Limited**

*Company Number:* **01436881**

*Date of this return:* **09/01/2015**

*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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KATHERINE MARGARET**

*Surname:*                                **BRAITHWAITE**

*Former names:*                        **ELLIS**

*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**

*Company Director* 2

*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*    **3**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>90859</b>
		<i>Aggregate nominal value</i>	<b>90859</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90860</b>
		<i>Total aggregate nominal value</i>	<b>90860</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 B ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR RICHARD ANTHONY BRAITHWAITE**

*Shareholding 2* : **90859 A ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR CHRISTOPHER 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.