



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBSON & SONS (HEXHAM) LIMITED**

Company Number: **01629224**

Date of this return: **18/09/2014**

SIC codes: **47220**

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

Situation of Registered Office: **2 MEAL MARKET
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 1NF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY ROSS**

Surname: **GRAHAM**

Former names:

Service Address: **136 WYDON PARK
HEXHAM
NORTHUMBERLAND
NE46 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **SPIRIT**

Former names:

Service Address: **134 WYDON PARK
HEXHAM
NORTHUMBERLAND
NE46 2DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: WILLIAM SPIRIT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: TIMOTHY GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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