



Companies House
— for the record —

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Annual Return



X06HE468

Received for filing in Electronic Format on the: 22/10/2008

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

Company Number: **01629224**

Company Details

Period Ending: **18/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MEAL MARKET
HEXHAM
NORTHUMBERLAND
ENGLAND
NE46 1NF**

Details of Officers of the Company

Director 1 :

Name: **TIMOTHY ROSS GRAHAM** Address: **136 WYDON PARK
HEXHAM
NORTHUMBERLAND
NE46 2DA**

Date of Birth: **26/07/1967** Nationality: **British** Occupation: **DIRECTOR**

Director 2 :

Name: **WILLIAM SPIRIT** Address: **134 WYDON PARK
HEXHAM
NORTHUMBERLAND
NE46 2DA**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 18/09/2008
99 DISPOSED OF IN PERIOD ON 01/08/2008**

Name: **CLIVE EDWARD ROBSON**
Address: **COOKS HOUSE
HEXHAM
NORTHUMBERLAND
NE46 2LQ**

Shareholding 2:

**0 ORDINARY Shares held as at 18/09/2008
1 DISPOSED OF IN PERIOD ON 01/08/2008**

Name: **JOHN NEIL ROBSON**
Address: **THE JOINERS SHOP, NETHER WARDEN FARM HOUSE
WEST BOAT, WARDEN HEXHAM, NORTHUMBERLAND
NE46 4SB**

Shareholding 3:

50 ORDINARY Shares held as at 18/09/2008

Name: **WILLIAM SPIRIT**
Address: **134 WYDON PARK
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 2DA**

Shareholding 4:

50 ORDINARY Shares held as at 18/09/2008

Name:

TIMOTHY GRAHAM

Address:

**136 WYDON PARK
HEXHAM
NORTHUMBERLAND
UNITED KINGDOM
NE46 2DA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2008**

Authenticated: **Yes (E/W)**