



Companies House
— for the record —

AR01 (ef)

Annual Return



X8G1LIMB

Received for filing in Electronic Format on the: **26/03/2010**

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

Company Number: **02675816**

Date of this return: **08/01/2010**

SIC codes: **5244**

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

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

Officers of the company

Company Secretary **I**

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: **1954-01-20** *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: **1960-04-23** *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: **1957-06-02** *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 08/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

33 ORDINARY Shares held as at 08/01/2010

Name: **PAUL ROBINSON**

Address:

Shareholding : 2

33 ORDINARY Shares held as at 08/01/2010

Name: **K ROBINSON**

Address:

Shareholding : 3

33 ORDINARY Shares held as at 08/01/2010

Name: **HARRY ROBINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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