



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/02/2014**

**X31N87VT**

*Company Name:* **ROBERT WEST GROUP LIMITED**

*Company Number:* **07503120**

*Date of this return:* **24/01/2014**

*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): **JONATHAN ANDREW**

Surname: **HOWARD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JONATHAN ANDREW**

Surname: **HOWARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/12/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*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:* **28/06/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*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:* **28/05/1944** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*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:* **02/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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* : **222 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN HOWARD**

*Shareholding 2* : **111 ORDINARY shares held as at the date of this return**  
*Name:* **KERRY HOWARD**

*Shareholding 3* : **262 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* : **182 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**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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