



Companies House

AR01 (ef)

Annual Return



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

Company Name: **ROBERT WEST (HOLDINGS) LIMITED**

Company Number: **03846729**

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

SIC codes: **99999**

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

Situation of Registered Office: **147A HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 7AP**

Officers of the company

Company Secretary 1

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

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

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: **ENGINEER**

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**

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: **CD CHARTERED ENGINEER**

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: **CONSULTING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS EQUALLY WITH CLASS B SHARES IN PARTICIPATION RIGHTS

Class of shares	ORDINARY B	<i>Number allotted</i>	283888
		<i>Aggregate nominal value</i>	28388.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND RANKS EQUALLY WITH CLASS A SHARES IN PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	313888
		<i>Total aggregate nominal value</i>	58388.8

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 : **283888 ORDINARY B shares held as at the date of this return**
Name: **ROBERT WEST GROUP LIMITED**

Shareholding 2 : **30000 ORDINARY A shares held as at the date of this return**
Name: **ROBERT WEST GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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