



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. Robinson & Sons (Garages)**

Company Number: **00517011**

Date of this return: **31/12/2014**

SIC codes: **45200**
45112
45320
47190

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **THE GARAGE 50 BELPER ROAD**
STANLEY COMMON
DERBYSHIRE
UNITED KINGDOM
DE7 6FP

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **THE GARAGE 50 BELPER ROAD
STANLEY COMMON
DERBYSHIRE
ENGLAND
DE7 6FP**

Company Director ***1***

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

Surname: **ROBINSON**

Former names:

Service Address: **THE GARAGE 50 BELPER ROAD
STANLEY COMMON
DERBYSHIRE
ENGLAND
DE7 6FP**

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

Date of Birth: **06/05/1954** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELAINE MARGARET**

Surname: **ROBINSON**

Former names:

Service Address: **THE GARAGE 50 BELPER ROAD
STANLEY COMMON
DERBYSHIRE
UNITED KINGDOM
DE7 6FP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: BARRY GAMBLE

Shareholding 2 : 12000 ORDINARY shares held as at the date of this return
Name: ELAINE MARGARET ROBINSON

Shareholding 3 : 12000 ORDINARY shares held as at the date of this return
Name: MICHAEL ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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