



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ROBERTSON MARTIN CO. LIMITED**

Company Number: **02907523**

Date of this return: **10/03/2015**

SIC codes: **16290**

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

Situation of Registered Office: **THE MOUNT FARM HOUSE, LITTLE
BOLAS, TELFORD
SHROPSHIRE
TF6 6PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JANE**

Surname: **GEORGE**

Former names:

Service Address: **THE MOUNT FARM HOUSE
THE MOUNT FARM HOUSE, LITTLE BOLAS
TELFORD
SHROPSHIRE
TF6 6PR**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN SHAWN**

Surname: **GEORGE**

Former names:

Service Address: **THE MOUNT FARM HOUSE
THE MOUNT FARM HOUSE, LITTLE BOLAS
TELFORD
SHROPSHIRE
TF6 6PR**

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

Date of Birth: **05/05/1945** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR SHAWN CHRISTIAN**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1974**

Nationality: **BRITISH**

Occupation: **WOOD WORKING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DON'T KNOW			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAWN GEORGE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **IAN GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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