



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBERTS BROTHERS LIMITED**

Company Number: **03584305**

Date of this return: **06/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **PARK LODGE
RHOSDDU ROAD
WREXHAM
LL11 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER VAUGHAN**

Surname: **ROBERTS**

Former names:

Service Address: **99 BOX LANE
WREXHAM
LL12 7RB**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER VAUGHAN**

Surname: **ROBERTS**

Former names:

Service Address: **99 BOX LANE
WREXHAM
LL12 7RB**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**

Occupation: **FISH WHOLESALER**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address: **7 KENSINGTON GROVE**
 WREXHAM
 LL12 8AJ

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

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **FISH WHOLESALER**

Company Director **3**

Type: **Person**
Full forename(s): **KEVIN MARK**

Surname: **ROBERTS**

Former names:

Service Address: **43 ST GEORGES CRESCENT**
 WREXHAM
 LL13 8PH

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **FISH WHOLESALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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: **CHRISTOPHER VAUGHAN ROBERTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GWYN ROBERTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN MARK ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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