



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBINSONS BUSINESS SERVICES LTD**

Company Number: **07617300**

Date of this return: **28/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **39 CYPRUS ROAD HEYSHAM
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 2QS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BEN**

Surname: **ROBINSON**

Former names:

Service Address: **39 CYPRUS ROAD HEYSHAM
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 2QS**

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

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 0.01 SHARES	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY 0.01 SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A AND B ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : 0 ORDINARY 0.01 SHARES shares held as at the date of this return
Name: TRACY ANN ROBINSON

Shareholding 2 : 0 ORDINARY 0.01 SHARES shares held as at the date of this return
Name: BEN ROBINSON

Shareholding 3 : 75 A ORDINARY 0.01 SHARES shares held as at the date of this return

Name: BEN ROBINSON

Shareholding 4 : 25 B ORDINARY 0.01 SHARES shares held as at the date of this return

Name: TRACY ANN 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.