



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2016**

**X56PSG1V**

*Company Name:* **Robert Loomes Stamford Limited**

*Company Number:* **07627899**

*Date of this return:* **10/05/2016**

*SIC codes:* **26520**

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

*Situation of Registered Office:* **4 ST MARY'S HILL  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 2DW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O DUNCAN & TOPLIS ENTERPRISE WAY  
PINCHBECK  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 3YR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ROBINA ELIZABETH**

*Surname:*                            **HILL**

*Former names:*

*Service Address:*                **3 KING'S ROAD  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 1HD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT BENTLEY**

*Surname:* **LOOMES**

*Former names:*

*Service Address:* **3 KING'S ROAD  
STAMFORD  
LINCOLNSHIRE  
ENGLAND  
PE9 1HD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ROBINA ELIZABETH HILL**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT BENTLEY LOOMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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