



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2012**

X1B0VDYJ

Company Name: **ROBINSON PLC**

Company Number: **00039811**

Date of this return: **31/05/2012**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **FIELD HOUSE WHEATBRIDGE
CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S40 2AB**

Single Alternative Inspection Location (SAIL)

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

NEVILLE HOUSE 18 LAUREL LANE
HALESOWEN
WEST MIDLANDS
B63 3DA

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES WILLIAM GUY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **CLOTHIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1945** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **FORMELA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/05/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES COMPTON ANTHONY**

Surname: **GLOSSOP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **CHARLES WILLIAM GUY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17687223
		<i>Aggregate nominal value</i>	88436.115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17687223
		<i>Total aggregate nominal value</i>	88436.115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1535100 ORDINARY shares held as at the date of this return**

Name & Address : **CHRISTOPHER ROBINSON**

Shareholding 2 : **1036200 ORDINARY shares held as at the date of this return**

*Name &
Address* **RUTH SHEMWELL**

Shareholding 3 : **1743722 ORDINARY shares held as at the date of this return**

*Name &
Address* **ROBINSON PLC**

Shareholding 4 : **80000 ORDINARY shares held as at the date of this return**
1296734 shares transferred on 2011-07-04

*Name &
Address* **TENON (IOM) LIMITED**

Shareholding 5 : **1081734 ORDINARY shares held as at the date of this return**
40000 shares transferred on 2011-08-18
25000 shares transferred on 2012-03-15
55000 shares transferred on 2012-04-10
45000 shares transferred on 2012-04-12
50000 shares transferred on 2012-05-24

Authorisation

Authenticated

This form was authorised by one of the following:

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