



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2014**

X39VEEY2

Company Name: **ROBINSON PLC**

Company Number: **00039811**

Date of this return: **31/05/2014**

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

There are no records kept at the above address

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: **ENGLAND**

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

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

Name & Address : **RUTH SHEMWELL**

Shareholding 2 : **1292919 ORDINARY shares held as at the date of this return**

Name & Address : **ROBINSON PLC**

Shareholding 3 : **1493800 ORDINARY shares held as at the date of this return**

*Name &
Address*

FITEL NOMINEES

Shareholding 4 : **889500 ORDINARY shares held as at the date of this return**

*Name &
Address* **CHARLES WILLIAM GUY 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.