



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X92BX9D2**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:*     **ROBINSON BROTHERS LIMITED**

*Company Number:*   **00201053**

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### *Company Details*

*Period Ending:* **24/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PHOENIX STREET WEST  
BROMWICH  
B70 0AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM PARKER**

*Address:* **SUMMERFIELD HOUSE SANDFORD  
AVENUE  
CHURCH STRETTON  
SHROPSHIRE  
SY6 7AA**

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*Director 1 :*

*Name:* **DR TONY WILLIAM  
BASTOCK**

*Address:* **YELLOW ROSE COTTAGE 7 DINGLE  
BANK  
SANDBACH  
CHESHIRE  
CW11 1FS**

*Date of Birth:* **25/11/1948**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **EDWARD RONALD GREEY**

*Address:* **72 WALTON HOUSE  
SYMPHONY COURT  
BIRMINGHAM  
WEST MIDLANDS  
B16 8AF**

*Date of Birth:* **26/04/1939**    *Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

*Director 3 :*

*Name:* **ADRIAN MARTIN  
HANRAHAN**

*Address:* **POLLYS COTTAGE BACK LANE  
HOLCOT  
NORTHAMPTONSHIRE  
NN6 9SL**

*Date of Birth:* **21/09/1961**    *Nationality:* **IRISH**

*Occupation:* **SALES DIRECTOR**

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*Director 4 :*

*Name:* **DR BRIAN MURPHY**

*Address:* **THE OLD HOUSE HONEY POT LANE  
HUSBANDS BOSWORTH  
LEICESTERSHIRE  
LE17 6LY**

*Date of Birth:* **13/09/1943**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Director 5 :*

*Name:* **GRAHAM PARKER**

*Address:* **SUMMERFIELD HOUSE SANDFORD  
AVENUE  
CHURCH STRETTON  
SHROPSHIRE  
SY6 7AA**

*Date of Birth:* **15/03/1958**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>6000</b>	<b>GBP6000</b>
<i>TOTALS</i>		
	<b>6000</b>	<b>GBP6000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**6000 ORDINARY Shares held as at 24/04/2009**

*Name:* **ROBINSON BROTHERS RYDERS GREEN LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

*Authenticated:* **Yes (E/W)**