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363a



Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

355075

Company name in full

A & M A ROBINSON REPAIR
SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 11 05 12 01 09

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ / / / / /

Registered Office

Show here the address at the date of this return

SEAFIELD GARAGE
COLLEGE FARM INDUSTRIAL ESTATE
SANDOWN

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

ISLE OF WIGHT
PO / / / / /

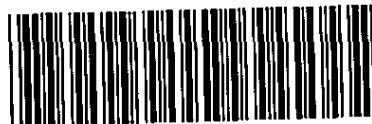
Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

6021
/ / / / /

FRIDAY



A19

12/06/2009

127

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town
County/Region
UK Postcode

3 Galfield Road

Rye

Isle of Wight

PO3 3 2PS

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region
UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

MARY ANN

ROBINSON

6 Colne End

SANDBURN

Isle of Wight

PO3 6 19P 2

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 1 1 1 2 1 9 3 6

Forename(s) ALBERT

Surname ROBERTSON

Address ☐ 6 COPE END

Post town SANDOWN

County/Region ISLE of WIGHT

UK Postcode 1 0 3 6 1 9 1 2

Country ENGLAND

Nationality BRITISH

Business occupation COACH DRIVER

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth 2 7 1 0 2 1 1 9 3 8

Forename(s) MARY ANN

Surname ROBERTSON

Address ☐ 6 COPE END

Post town SANDOWN

County/Region ISLE of WIGHT

UK Postcode

Country ENGLAND

Nationality BRITISH

Business occupation SECRETARY

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	86000	£ 86000
17% A Preference	1000	£ 1000
17% B Preference	3400	£ 3400
Totals	90400	£ 52600

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

(X) ARB (X)

Date

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes ☐ continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

HUNT & PARTNERS
3 GARFIELD ROAD
LYDE WLE & WIGAT 1033 2FS

DX number DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth 2 2 / 0 3 / 1 9 1 6 2

Forename(s) PHIL ALBERT

Surname ALBERT

Address ++ 6 COLE END

Post town SANDOWN

County/Region Isle of Wight

UK Postcode PO 3 6 1 9 1 2

Country ENGLAND

Nationality BRITISH

Business occupation COACH DRIVER

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title _____

Day Month Year

Date of birth _ / _ / _

Forename(s) _____

Surname _____

Address ++ _____

Post town _____

County/Region _____

UK Postcode _ _ _ _ _

Country _____

Nationality _____

Business occupation _____

++ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number
Company name in full

355075
A. M. A. Robison Services
LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A Robison	Ordinary 43000 A Preferences 442 B Preferences 1500		
Name Mr M A Robison	Ordinary 37941 A Preferences 441 B Preferences 1500		
Name P A Robison	Ordinary 5059		
Name B R Atwoods	A Preferences 59 B Preferences 200		
Name Mr S M Atwoods	A Preferences 58 B Preferences 200		
Name			
Name			
Name			
Name			

List of past and present shareholders

Circumstance	All respondents (%)	Men (%)	Women (%)
If someone is attacking you	~95	~95	~95
If someone is threatening you	~85	~85	~85
If someone is harassing you	~75	~75	~75
If someone is insulting you	~15	~15	~15
If someone is annoying you	~5	~5	~5

[illegible]