



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/11/2015**

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Company Name: **A.E. & R. ROBINSON (LANCASTER) LIMITED**

Company Number: **00390276**

Date of this return: **20/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **TROUGH BECK
QUERNMORE
LANCASTER
LA2 9EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHELINE ELIZABETH**

Surname: **APPLEBY**

Former names:

Service Address: **TROUGH BECK
QUERNMORE
LANCASTER
LA2 9EF**

Company Director ***1***

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **APPLEBY**

Former names:

Service Address: **TROUGH BECK
QUERNMORE
LANCASTER
LA2 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MICHELINE ELIZABETH

Surname: APPLEBY

Former names:

Service Address: TROUGH BECK
QUERNMORE
LANCASTER
LA2 9EF

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1954 *Nationality:* BRITISH
Occupation: SCHOOL SUPPORT ASSISTANT

Company Director **3**

Type: **Person**

Full forename(s): **MRS AUDREY ELIZABETH**

Surname: **ROBINSON**

Former names:

Service Address: **TROUGH BECK
QUERNMORE
LANCASTER
LANCASHIRE
LA2 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1927**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS & PARTICIPATION IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **MALCOLM APPLEBY**

Shareholding 2 : **1200 ORDINARY shares held as at the date of this return**
Name: **MICHELINE ELIZABETH APPLEBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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