



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2014**

**X343N7LD**

*Company Name:* **HAROLD ROBERTSHAW & SONS LIMITED**

*Company Number:* **00828607**

*Date of this return:* **05/03/2014**

*SIC codes:* **47540**  
**77291**  
**77299**  
**95220**

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

*Situation of Registered Office:* **49-51 SOUTHGATE**  
**ELLAND**  
**HX5 0BW**

## Single Alternative Inspection Location (SAIL)

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

C/O PEEL WALKER  
11 VICTORIA ROAD  
ELLAND  
WEST YORKSHIRE  
UNITED KINGDOM  
HX5 0AE

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

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

Surname: **ROBERTSHAW**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN FRANCIS**

*Surname:*                         **ROBERTSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/12/1944**                                *Nationality:*    **BRITISH**

*Occupation:*     **TELEVISION ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED OR FOR ANY DISTRIBUTION MADE ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **3150 ORDINARY shares held as at the date of this return**  
*Name:* **GLENNIS ROBERTSHAW**

*Shareholding 2* : **650 ORDINARY shares held as at the date of this return**  
*Name:* **JULIAN FRANCIS ROBERTSHAW**

*Shareholding 3* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER ROBERTSHAW**

*Shareholding 4* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ROBERTSHAW**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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