



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBERTSON & WEIR LIMITED**

Company Number: **00842502**

Date of this return: **30/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **128 HIGH STREET
CREDITON
DEVON
EX17 3LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANNE**

Surname: **ROBERTSON**

Former names:

Service Address: **CREACOMBE
AVETON GIFFORD
KINGSBRIDGE
DEVON
TQ7 4PB**

Company Director **1**

Type: **Person**
Full forename(s): **VALERIE ANNE**

Surname: **ROBERTSON**

Former names:

Service Address: **CREACOMBE
AVETON GIFFORD
KINGSBRIDGE
DEVON
TQ7 4PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES WILLIAM BUTTERFIELD**

Surname: **STAREY**

Former names:

Service Address: **WEREDOWN
BIGBURY
DEVON
TQ7 4AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1945** *Nationality:* **BRITISH**

Occupation: **MARINE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **1001 ORDINARY shares held as at the date of this return**
Name: **VALERIE ANNE ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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