



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBINSONS RELOCATION LIMITED**

Company Number: **00892632**

Date of this return: **14/06/2012**

SIC codes: **49420**
52103
52102
52101

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

Situation of Registered Office: **22A BARTLEET ROAD**
WASHFORD
REDDITCH
WORCESTERSHIRE
B98 0DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ELIZABETH**

Surname: **LEWIS**

Former names:

Service Address: **3 TODMORE
GREATHAM
LISS
HAMPSHIRE
GU33 6AR**

Company Director ***1***

Type: **Person**

Full forename(s): **RHONDA GAIL**

Surname: **OLSEN**

Former names:

Service Address: **294 VICTORIA PARK ROAD
LEICESTER
LEICESTERSHIRE
LE2 1XE**

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

Date of Birth: **13/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY JAMES WORSLEY**

Surname: **ROBINSON**

Former names:

Service Address: **34 AVENUE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6UN**

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

Date of Birth: **21/06/1971** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PHILIPPA JANE**

Surname: **STEVENS**

Former names: **ROBINSON**

Service Address: **DASSETT COTTAGE
TOP STREET NORTHEAST
SOUTHAM
WARWICKSHIRE
CV47 2TW**

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

Date of Birth: **04/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PETER ROBINSON**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **ROBINSONS INTERNATIONAL MOVING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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