

—— for the record —— Company Name

ROBBINS & SONS (REMOVALS) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
904651
Information extracted from
Companies House records on

details" column. See notes for guidance for list of activity codes.

4th December 1999

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Mil ous

Ref: 904651/03/10	Current details	Amended details			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Queensway Swansea West Industrial Park Fforestfach Swansea SA5 4DH	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6024 Freight transport by road	SIC CODE Description			
> If no entries are shown, please enter principal activity code(s) in "Amend	led				

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Phillip Andrew ROBBINS Address 188 Clasemont Road		Name Address
	Particulars of a new Company Secretary must be notified on form 288.	Morriston Swansea West Glamorgan SA6 6AJ	UK Postcode Date of change Date Phillip Andrew ROBBINS ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Jeffrey John ROBBINS Address 15 Bryntawe Road Ynystawe Swansea West Glamorgan SA6 5AD	Name Address UK Postcode Date of birth
	Particulars of a new Director	Date of birth 25/10/1944 Nationality British Occupation Haulage Contractor/Furniture	Nationality Occupation Date of change / / Date Jeffrey John ROBBINS ceased to
	must be notified on form 288.	Removers	be director (if applicable)
>	If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Model of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Maria ROBBINS	Name
		Address 39 Clase Road Morriston Swansea West Glamorgan SA6 8DS	Address UK Postcode
		Date of birth 04/08/1911	Nationality
		Nationality British	Occupation
	Particulars of a new Director must be notified on form 288.	Occupation Housewife	Date of change / / Date Maria ROBBINS ceased to be director (if applicable)

Company Number - 904651 Section 2: Details of Officers of the Company (continued) * ~ - 32 Current details Amended details Name > Director Name **Phillip Andrew ROBBINS** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 188 Clasemont Road Morriston Swansea West Glamorgan **UK Postcode** SA6 6AJ Date of birth Nationality Date of birth 15/01/1949 Occupation **Nationality British**

Occupation

Particulars of a new Director

must be notified on form

288.

Haulage

Removers

Contractor/Furniture

Date of change _ _ / _ _ / _ _ _ _

Date Phillip Andrew ROBBINS ceased

_ _ / _ _ / _ _ _ _

to be director (if applicable)

Section 3: Share Capital

		Current details	Amended details	
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	• • • • • • • • • • • • • • • • • • •	Class of share Ordinary	Class of share	
	been issued by your	Nominal value of each share £1.00	Nominal value of each share	
	Number of shares issued 100	Number of shares issued		
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Company Number - 904651

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

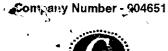
Cui	rent details		Amended details		Shares ti	ransferred
>	Shareholder Name J.J. ROBBINS		Name	:		
	Address		Address			
	15 Bryntawe Road Ynystawe Swansea					insferred by
	SA6 5AD		UK Postcode		J.J. ROBE	SINS
	Shares held Class Ordinary	Number 50		Number	Class	Number Date of transfer
>	Shareholder Name P.A. ROBBINS		Name			
	•		Address			
	Address 188 Clasemont Road Morriston					
	Swansea					ansferred by
	SA6 6AJ		UK Postcode		P.A. ROB	BINS
	Shares held Class Ordinary	Number 50	Shares held Class	Number	Class	Number Date of transfer
	•		:			

Company Number - 904651

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name			
Address			
UK Postcode			
Name			
Address			
<u> </u>			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
·			
UK Postcode			



Companies House

for the record ——

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
I confirm that the details in this annual (shown at 2 below). I enclose the fili	al return are correct as at the made-up-date ng fee of £15.
Signature (Director / Secretary)	Date
	This date must not be earlier than the return date at 2 below
	ng letter, complete this page then send the declaration to the address shown at 4 below.
2. Date of this return	
•	e making this return up to an earlier date, ive the date here
<u></u>	_//
Note: The	form must be delivered to CH within 28 days of this date
3. Date of next return	
	n to a date earlier than 31st December
2000 please give the new date here:	
_	_ / /
4. Where to send this form	
 Please return this form to: Registrar of Companies Companies House Crown Way 	
Cardiff CF14 3UZ	
Have you enclosed the filing fee w reverse of the cheque?	vith the company number written on the
Cheque ☑ Postal Order ☐	Cheque / Postal Order Numberノらフぃし
(Please complete as appropriate)	·
Contact Address	
Please give the name and address of the there are any queries about this form.	e person who should be contacted if
Contact Name	Telephone number inc code
Emmn JONES	01392 410100
Address	DX number <i>if applicable</i>
BEVAN+ BUCKLAND	• •
RUSSELL HOUSE, RUSSELL	
STREET SWANSEA	

SAL 4HR

Postcode