



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* **19/12/2012**

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*Company Name:* **A & E A Robertson**

*Company Number:* **00907703**

*Date of this return:* **15/12/2012**

*SIC codes:* **74990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **OLD HALL FARM ROXHOLM  
SLEAFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
NG34 8NG**

## Single Alternative Inspection Location (SAIL)

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

18 NORTHGATE  
SLEAFORD  
LINCOLNSHIRE  
ENGLAND  
NG34 7BJ

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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)  
Directors' indemnities (section 237)  
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):* **MRS DORIS**

*Surname:* **WALLINGTON**

*Former names:*

*Service Address:* **10 WASHDYKE LANE  
LEASINGHAM  
SLEAFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
NG34 8LT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR EUAN ALEXANDER**

*Surname:*                           **ROBERTSON**

*Former names:*

*Service Address:*                **LEASINGHAM MANOR LEASINGHAM  
SLEAFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
NG34 8JL**

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

*Date of Birth:*    **11/02/1931**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS DORIS**

*Surname:* **WALLINGTON**

*Former names:*

*Service Address:* **10 WASHDYKE LANE  
LEASINGHAM  
SLEAFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
NG34 8LT**

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

*Date of Birth:* **12/08/1916**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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* : 99999 ORDINARY shares held as at the date of this return  
*Name:* EUAN ALEXANDER ROBERTSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DORIS WALLINGTON

## *Authorisation*

*Authenticated*

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

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