



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00907703**

Date of this return: **15/12/2013**

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

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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.