



Companies House

AR01 (ef)

Annual Return



X4MHIXT

Received for filing in Electronic Format on the: **18/12/2015**

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

Company Number: **00907703**

Date of this return: **15/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **OLD HALL FARM ROXHOLM
SLEAFORD
LINCOLNSHIRE
ENGLAND
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)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER JAMES**

Surname: **KELK**

Former names:

Service Address: **ROXHOLME ESTATES OLD HALL FARM
ROXHOLM
SLEAFORD
LINCOLNSHIRE
UNITED KINGDOM
NG34 8NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/02/1931** *Nationality:* **BRITISH**
Occupation: **FARMER**

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 15/12/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **EUAN ALEXANDER 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.