



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A23 *ALB1LJ1C* 466
COMPANIES HOUSE 14/02/96

NW £8.00
005182

363s

Annual Return

of company number 00993090

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company name
ROBERTS AND PARTNERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	01	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ELM WORKS
PINFOLD LA.
ALLTAMI
NR MOLD. CH7 6NZ

Principal business activities (See note 4)

Trade classification is
3410 INDUSTRIAL PLANT AND STEEL WORK

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If the code cannot be determined from the notes, give a brief description of principal activity.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

1 HERITAGE COURT
LOWER BRIDGE STREET
CHESTER
CHESHIRE CH1 1RD

DUNCAN SHEAR & GLASS
THE MANSE TYDDYN STREET
MOLD, CLWYD
CH7 1DX

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

~~1 HERITAGE COURT~~
~~LOWER BRIDGE STREET~~
~~CHESTER~~
~~CHESHIRE CH1 1RD~~

NO REGISTER
HARD

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RAYMOND CHARLES
MESSER
BRACKENWOOD
WOOD LANE
BURTON
WIRRAL L64 5TB

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RAYMOND CHARLES
MESSER
BRACKENWOOD
WOOD LANE
BURTON
WIRRAL L64 5TB

Day Month Year

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Date of any change.

Date of Birth:- 21/02/35

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

ALWYN
ROBERTS
NO 1 LLYS Y WENNOL
MERTN DOWNING WHITFORD
HOLWELL
CLWYD

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Date of Birth:- 04/11/36
Nat:BRITISH
Occ:CHARTERED MECHNICALENGINEER

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

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Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	600	£600
Totals	600	£600

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 01/01/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

RCH/0009.

Secretary/Director *

*(delete as appropriate)

Date

13.02.96

This return includes

continuation sheets.

(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Ext

