



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.M. ROBB LIMITED**

Company Number: **02209376**

Date of this return: **31/03/2014**

SIC codes: **20412**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TONE INDUSTRIAL ESTATE,
MILVERTON ROAD
WELLINGTON
SOMERSET
TA21 0AN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **LOCK**

Former names:

Service Address: **15 QUEENS ROAD
WELLINGTON
SOMERSET
TA21 9AW**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **ATKINS**

Former names:

Service Address: **27 FULLANDS ROAD
TAUNTON
SOMERSET
TA1 3DB**

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

Date of Birth: **09/07/1971** *Nationality:* **BRITISH**

Occupation: **RETAIL DISTRIBUTION**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **LOCK**

Former names:

Service Address: **15 QUEENS ROAD
WELLINGTON
SOMERSET
TA21 9AW**

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

Date of Birth: **16/06/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD JOHN EDMUND**

Surname: **OSBORNE**

Former names:

Service Address: **THE OLD DAIRY
SANDYLAND HOUSE RUNNINGTON
WELLINGTON
SOMERSET
TA21 0QW**

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

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**

Occupation: **TILE DISTRIBUTION AND
RETAIL**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY MONTAGU**

Surname: **ROBB**

Former names:

Service Address: **EASTCOMBE FARM
HUISH CHAMPFLOWER
TAUNTON
SOMERSET
TA4 2HG**

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

Date of Birth: **13/04/1931**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE.

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

Prescribed particulars

NON VOTING, NON EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE.

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

Prescribed particulars

NON VOTING, NON EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE.			

Class of shares	D ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING, NON EQUITY, FULL DIVIDEND RIGHTS, NON REDEEMABLE.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	20004
		<i>Total aggregate nominal value</i>	20004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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

<i>Shareholding 1</i>	: 16000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY ROBB
<i>Shareholding 2</i>	: 1333 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD OSBORNE
<i>Shareholding 3</i>	: 1334 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIE LOCK
<i>Shareholding 4</i>	: 1333 ORDINARY shares held as at the date of this return

Name: MARK ATKINS

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: RICHARD OSBORNE

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return

Name: ANTHONY ROBB

Shareholding 7 : 1 C ORDINARY shares held as at the date of this return

Name: JULIE LOCK

Shareholding 8 : 1 D ORDINARY shares held as at the date of this return

Name: MARK ATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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