



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/04/2011**

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

Company Number: **02209376**

Date of this return: **31/03/2011**

SIC codes: **5212**

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 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **16000 ORDINARY shares held as at 2011-03-31**
Name: **A.M. ROBB**

Shareholding 2 : **1333 ORDINARY shares held as at 2011-03-31**
Name: **RICHARD OSBORNE**

Shareholding 3 : **1334 ORDINARY shares held as at 2011-03-31**
Name: **JULIE LOCK**

Shareholding 4 : **1333 ORDINARY shares held as at 2011-03-31**
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.