



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02209376**

*Date of this return:* **31/03/2015**

*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)

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

### *Prescribed particulars*

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

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

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

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20005</b>
		<i>Total aggregate nominal value</i>	<b>20005</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY ROBB**

*Shareholding 2* : **1333 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD OSBORNE**

*Shareholding 3* : **1334 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE LOCK**

*Shareholding 4* : **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**

*Shareholding 9* : **1 E ORDINARY shares held as at the date of this return**  
*Name:* **REBECCA OSBORNE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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