



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROBERTS FARM RESIDENTS LIMITED**

*Company Number:* **02667404**

*Date of this return:* **02/12/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O HELEN WILLIAMS  
LAVENDER BARN ROBERTS LANE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 0QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS HELEN LOUISE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **LAVENDER BARN ROBERTS LANE  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 0QR**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID MIDDLETON**

*Surname:*                **BEATTIE**

*Former names:*

*Service Address:*        **THE HAY BARN  
ROBERTS LANE, CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 0QR**

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

*Date of Birth:*    **29/08/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECURITY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>501</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : **1 FOUNDER shares held as at the date of this return**  
*Name:* **LINDA CATHERINE ASHTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN L WILLIAMS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**

*Name:* EMILY RACHAEL BARKER

*Name:* IAN BARKER

*Shareholding 4* : 1 FOUNDER shares held as at the date of this return  
*Name:* JENNIFER DIANE DECKER

*Shareholding 5* : 1 FOUNDER shares held as at the date of this return  
*Name:* KAREN GEORGINA KEEN

*Name:* RICHARD JOHN KEEN

*Shareholding 6* : 1 FOUNDER shares held as at the date of this return  
*Name:* MARK LESLIE HOCKHMAN

*Name:* TRACEY JACQUELINE KLOSS

*Shareholding 7* : 1 FOUNDER shares held as at the date of this return  
*Name:* CAROL ANNE STOCKILL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE ELIZABETH MASON

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID MIDDLETON BEATTIE

*Name:* BARBARA JANE BEATTIE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM ARTHUR TINSLEY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY SHAVE

*Name:* YVONNE SHAVE

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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.