



Companies House

AR01 (ef)

Annual Return



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X56SE129

Company Name: **ROXTON BAILEY ROBINSON LIMITED**

Company Number: **02822364**

Date of this return: **15/04/2016**

SIC codes: **68320**
79120

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

Situation of Registered Office: **25 HIGH STREET**
HUNGERFORD
BERKSHIRE
RG17 0NF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HARRIET CATHERINE**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **CLAY**

Former names:

Service Address: **69 LANSDOWNE ROAD
LONDON
W11 2LG**

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

Date of Birth: ****/03/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN WALTER BRYCE

Surname: DUNCAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1971 *Nationality:* BRITISH

Occupation: SPORTING AGENT

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL RODNEY MORDAUNT

Surname: FOSTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1945 *Nationality:* BRITISH

Occupation: CO CHAIRMAN

Company Director 4

Type: **Person**
Full forename(s): **MR HENRY NICHOLAS**

Surname: **MOUNTAIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1967** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ANDREW HENRY WILLIAM VANE**

Surname: **MURRAY**

Former names:

Service Address: **DUNLEY COURTYARD
DUNLEY
WHITCHURCH
HAMPSHIRE
RG28 7PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR RORY IAN DOUGLAS**

Surname: **PILKINGTON**

Former names:

Service Address: **HARRODS FARMHOUSE
HOE BENHAM
NEWBURY
BERKSHIRE
RG20 8PU**

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

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): MR PETER ANDREW

Surname: RIPPIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1973 *Nationality:* ENGLISH

Occupation: TOUR OPERATOR

Company Director 8

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **ROBINSON**

Former names:

Service Address: **HENLEY LODGE
HENLEY
MARLBOROUGH
WILTSHIRE
SN8 3RJ**

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **SPORTING AGENT**

Company Director 9

Type: **Person**
Full forename(s): **MR GEORGE LYON**

Surname: **STEPHENSON**

Former names:

Service Address: **HURDCOTT HOUSE
BARFORD ST MARTIN
SALISBURY
WILTSHIRE
SP3 4BA**

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

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director 10

Type: **Person**

Full forename(s): **MR CHARLES AUBERON LEONARD**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1976**

Nationality: **BRITISH**

Occupation: **SPORTING AGENT / TOUR
OPERATOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES VOTING - THE SHARES RANK EQUALLY FOR VOTING PRUPOSES. A RESOLUTION PUT TO THE VOTE OF A GENERAL MEETING MUST BE DECIDED ON BY A SHOW OF HANDS UNLESS A POLL IS DULY DEMANDED. DIVIDENDS - ALL DIVIDENDS SHALL BE DECLARED AND PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. DISTRIBUTION OF CAPITAL - EACH SHARE RANK EQUALLY FOR ANY IDISTRIBUTION OR WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **0 A ORDINARY shares held as at the date of this return
600000 shares transferred on 2016-03-09**

Name: **GEORGE LYON STEPHENSON**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return
75000 shares transferred on 2016-03-09**

Name: **RALPH CONGREVE**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return
120000 shares transferred on 2016-03-09**

Name: **PETER CLAY**

Shareholding 4 : **0 A ORDINARY shares held as at the date of this return
30000 shares transferred on 2016-03-09**

Name: EDWARD ROBINSON

Shareholding 5 : 0 A ORDINARY shares held as at the date of this return
90000 shares transferred on 2016-03-09

Name: J C CONGREVE GRANDCHILDREN S TRUST

Shareholding 6 : 0 A ORDINARY shares held as at the date of this return
30000 shares transferred on 2016-03-09

Name: WILLIAM ROBINSON

Shareholding 7 : 0 A ORDINARY shares held as at the date of this return
30000 shares transferred on 2016-03-09

Name: JEREMY ROBINSON

Shareholding 8 : 0 A ORDINARY shares held as at the date of this return
150000 shares transferred on 2016-03-09

Name: HUGH SCOTT-BARRETT

Shareholding 9 : 0 A ORDINARY shares held as at the date of this return
870000 shares transferred on 2016-03-09

Name: CHRISTOPHER EDWARD ROBINSON

Shareholding 10 : 0 A ORDINARY shares held as at the date of this return
15000 shares transferred on 2016-03-09

Name: MICHAEL RODNEY MORDAUNT FOSTER

Shareholding 11 : 0 A ORDINARY shares held as at the date of this return
600000 shares transferred on 2016-03-09

Name: RORY IAN DOUGLAS PILKINGTON

Shareholding 12 : 0 A ORDINARY shares held as at the date of this return
105000 shares transferred on 2016-03-09

Name: BROOKS MACDONALD SERVICES LTD

Shareholding 13 : 0 A ORDINARY shares held as at the date of this return
60000 shares transferred on 2016-03-09

Name: CHARLES WHITE

Shareholding 14 : 0 A ORDINARY shares held as at the date of this return
60000 shares transferred on 2016-03-09

Name: ADAM BROMFIELD

Shareholding 15 : 0 A ORDINARY shares held as at the date of this return
105000 shares transferred on 2016-03-09

Name: JOHN DUNCAN

Shareholding 16 : 0 A ORDINARY shares held as at the date of this return
60000 shares transferred on 2016-03-09

Name: DANIEL REYNOLDS

Shareholding 17 : 3000000 A ORDINARY shares held as at the date of this return

Name: RBR GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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