



Companies House

AR01 (ef)

Annual Return



X3HIJLCO

Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **TERRI ROBSON ASSOCIATES LTD.**

Company Number: **03442139**

Date of this return: **30/09/2014**

SIC codes: **96090**

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

Situation of Registered Office: **63-64 LEINSTER SQUARE
LONDON
W2 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **RUSSELL**

Former names:

Service Address: **63-64 LEINSTER SQUARE
LONDON
W2 4PS**

Company Director **1**

Type: **Person**

Full forename(s): **TERRI**

Surname: **ROBSON**

Former names:

Service Address: **63-64 LEINSTER SQUARE
LONDON
W2 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1960** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOSEPH**

Surname: **RUSSELL**

Former names:

Service Address: **63-64 LEINSTER SQUARE
LONDON
W2 4PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1933** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	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

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRI ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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