



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2014**

X34GNQMG

Company Name: **PAT ROBSON & CO LIMITED**

Company Number: **03532193**

Date of this return: **20/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **20 OSBORNE ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIM**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIM**

Surname: **NIXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1969** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): MRS PAT

Surname: ROBSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1948 *Nationality:* BRITISH

Occupation: PROPERTY MANAGEMENT

Company Director 3

Type: **Person**
Full forename(s): MR PHILIP DANIEL

Surname: ROBSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/12/1980 *Nationality:* BRITISH

Occupation: LETTING AGENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLED TO ONE VOTE. RIGHT TO A RETURN OF CAPITAL AND ANY SURPLUS ON A WINDING UP

Class of shares	ORDINARY B	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO PARTICIPATION IN DIVIDENDS. RIGHT TO A RETURN OF CAPITAL ON A WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. RIGHT TO PARTICIPATION IN DIVIDENDS. RIGHT TO A RETURN OF CAPITAL ON A WINDING UP. REDEEMABLE AT PAR VALUE ON TERMINATION OF EMPLOYMENT FOR ANY REASON.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1135
		<i>Total aggregate nominal value</i>	1135

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : **500 ORDINARY A shares held as at the date of this return**
Name: **TIM NIXON**

Shareholding 2 : **45 ORDINARY B shares held as at the date of this return**
Name: **PAT ROBSON**

Shareholding 3 : **45 ORDINARY B shares held as at the date of this return**
Name: **TIM NIXON**

Shareholding 4 : **100 ORDINARY A shares held as at the date of this return**
Name: **PAT ROBSON**

Shareholding 5 : **45 ORDINARY C shares held as at the date of this return**
Name: **PHILIP ROBSON**

Shareholding 6 : **400 ORDINARY A shares held as at the date of this return**
Name: **PHILIP 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.