



Companies House

AR01 (ef)

Annual Return



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X43SBPIP

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

Company Number: **03532193**

Date of this return: **20/03/2015**

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 20/03/2015 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 : **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.