



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBINSONS CONSULTING LIMITED**

Company Number: **03836114**

Date of this return: **03/09/2014**

SIC codes: **69201**
69203

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

Situation of Registered Office: **5 UNDERWOOD STREET**
LONDON
N1 7LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH WESLEY**

Surname: **ROBINSON**

Former names:

Service Address: **24 SPECTRUM BUILDING EAST ROAD
LONDON
ENGLAND
N1 6FB**

Company Director ***1***

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **BRATTLE**

Former names:

Service Address: **OXLEY ISLE MANOR
MOONS GREEN
WITTERSHAM
KENT
TN30 7PS**

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

Date of Birth: **10/12/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH WESLEY**

Surname: **ROBINSON**

Former names:

Service Address: **24 SPECTRUM BUILDING EAST ROAD
LONDON
ENGLAND
N1 6FB**

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

Date of Birth: **06/01/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP

Class of shares	B ORDINARY	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	230
		<i>Total aggregate nominal value</i>	230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : 115 B ORDINARY shares held as at the date of this return
Name: JOSEPH WESLEY ROBINSON

Shareholding 2 : 115 A ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES BRATTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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