



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2012**

X1MJXQBT

Company Name: **ROBERTSON OF LONDON LIMITED**

Company Number: **04017900**

Date of this return: **20/06/2012**

SIC codes: **47910**

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

Situation of Registered Office: **IMO RECORDS N02 HAMILTON ROAD MEWS
LONDON
SW19 1BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARTIN HAMBLIN**

Registered or principal address: **55 HARTFIELD ROAD
LONDON
UNITED KINGDOM
SW19 3SF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4017900**

Company Director 1

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

Surname: **HAMBLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN HAMBLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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