



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XFO7X1NS

*Received for filing in Electronic Format on the: 23/07/2008*

*Company Name:* **ROBERTSON BUILDERS LIMITED**

*Company Number:* **04031163**

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### *Company Details*

*Period Ending:* **11/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**23 LONDON ROAD  
DOWNHAM MARKET  
NORFOLK  
PE38 9BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOSEPHINE ROBERTSON**

*Address:* **46 SOUTH STREET  
HOCKWOLD  
THETFORD  
NORFOLK  
IP26 4JG**

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### *Director 1 :*

*Name:* **GORDON FRANK COLENZO  
BANHAM**

*Address:* **37 FERENS PARK  
THE SANDS  
DURHAM CITY  
COUNTY DURHAM  
DH1 1NU**

*Date of Birth:*

**20/06/1964**

*Nationality:*

**British**

*Occupation:*

**COAL MERCHANT**

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### *Director 2 :*

*Name:* **JOSEPHINE ROBERTSON**

*Address:* **46 SOUTH STREET  
HOCKWOLD  
THETFORD  
NORFOLK  
IP26 4JG**

*Date of Birth:*

**28/08/1945**

*Nationality:*

**British**

*Occupation:*

**PROPERTY MANAGER**

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Director 3 :

Name: **KENNETH ROBERTSON**

Address: **GAINSBOROUGH HOUSE 42 SOUTH  
STREET, HOCKWOLD  
THETFORD  
NORFOLK  
IP26 4JG**

Date of Birth:

**27/07/1966**

Nationality:

**British**

Occupation:

**BUILDER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>125000</b>	<b>GBP125000</b>
<b>ORDINARY B</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY C</b>	<b>600</b>	<b>GBP600</b>
<i>TOTALS</i>	<b>126600</b>	<b>GBP126600</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**350 ORDINARY B Shares held as at 11/07/2008**

*Name:* **JOSEPHINE ROBERTSON**  
*Address:* **46 SOUTH STREET  
HOCKWOLD THETFORD  
NORFOLK  
IP26 4JG**

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*Shareholding 2:*

**41668 ORDINARY A Shares held as at 11/07/2008**

*Name:* **GORDON FRANK COLENZO BANHAM**  
*Address:* **37 FERENS PARK  
THE SANDS  
DURHAM CITY  
COUNTY DURHAM  
DH1 1NU**

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*Shareholding 3:*

**350 ORDINARY B Shares held as at 11/07/2008**

*Name:* **KENNETH ROBERTSON**  
*Address:* **GAINSBOROUGH HOUSE, 42 SOUTH STREET  
HOCKWOLD THETFORD  
NORFOLK  
IP26 4JG**

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*Shareholding 4:*

**41666 ORDINARY A Shares held as at 11/07/2008**

*Name:* **PETER BANHAM**  
*Address:* **67 DULVERTON ROAD**  
**LEICESTER**  
**LEICESTERSHIRE**  
**LE3 0SB**

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*Shareholding 5:*

**300 ORDINARY B Shares held as at 11/07/2008**

*Name:* **GORDON FRANK COLENZO BANHAM**  
*Address:* **37 FERENS PARK**  
**THE SANDS**  
**DURHAM CITY**  
**COUNTY DURHAM**  
**DH1 1NU**

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*Shareholding 6:*

**0 ORDINARY C Shares held as at 11/07/2008**  
**600 DISPOSED OF IN PERIOD ON 01/02/2008**

*Name:* **GORDON FRANK COLENZO BANHAM**  
*Address:* **37 FERENS PARK**  
**THE SANDS**  
**DURHAM CITY**  
**COUNTY DURHAM**  
**DH1 1NU**

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*Shareholding 7:*

**41666 ORDINARY A Shares held as at 11/07/2008**

*Name:*

**ROBERT BANHAM**

*Address:*

**154 MANNERS ROAD  
SOUTHSEA PORTSMOUTH  
HAMPSHIRE  
PO4 0BG**

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*Shareholding 8:*

**600 ORDINARY C Shares held as at 11/07/2008**

*Name:*

**KENNETH ROBERTSON**

*Address:*

**42 SOUTH STREET  
HOCKWOLD  
THETFORD  
NORFOLK  
UNITED KINGDOM  
IP26 4JG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2008**

*Authenticated:* **Yes (E/W)**