



Companies House
— for the record —

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Annual Return



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

Company Name: **ROBERTSON BUILDERS LIMITED**

Company Number: **04031163**

Company Details

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

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOSEPHINE ROBERTSON**

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

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

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

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

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>
ORDINARY A	125000	GBP125000
ORDINARY B	1000	GBP1000
ORDINARY C	600	GBP600
<i>TOTALS</i>		
	126600	GBP126600

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**

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**

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**

Shareholding 4:

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

Name:

PETER BANHAM

Address:

67 DULVERTON ROAD

LEICESTER

LEICESTERSHIRE

LE3 0SB

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

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

Shareholding 7:

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

Name:

ROBERT BANHAM

Address:

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

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**

Authorisation

Authoriser Designation: **director**

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

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