



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBERTSON BUILDERS LIMITED**

Company Number: **04031163**

Date of this return: **11/07/2012**

SIC codes: **41100**

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

Situation of Registered Office: **23 LONDON ROAD
DOWNHAM MARKET
NORFOLK
PE38 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOSEPHINE**

Surname: **ROBERTSON**

Former names:

Service Address: **ST ANDREWS HOUSE 133 MAIN STREET
HOCKWOLD
THETFORD
NORFOLK
IP26 4LX**

Company Director **1**

Type: **Person**
Full forename(s): **MR GORDON FRANK COLENZO**

Surname: **BANHAM**

Former names:

Service Address: **37 FERENS PARK
THE SANDS
DURHAM
CO DURHAM
DH1 1NU**

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

Date of Birth: **20/06/1964** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPHINE**

Surname: **ROBERTSON**

Former names:

Service Address: **ST ANDREWS HOUSE 133 MAIN STREET
HOCKWOLD
THETFORD
NORFOLK
UNITED KINGDOM
IP26 4LX**

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

Date of Birth: **28/08/1945** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH**

Surname: **ROBERTSON**

Former names:

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

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

Date of Birth: **27/07/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	125000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY C	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126600
		<i>Total aggregate nominal value</i>	126600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 350 ORDINARY B shares held as at the date of this return JOSEPHINE ROBERTSON
<i>Shareholding 2</i> <i>Name:</i>	: 41668 ORDINARY A shares held as at the date of this return GORDON FRANK COLENZO BANHAM
<i>Shareholding 3</i> <i>Name:</i>	: 350 ORDINARY B shares held as at the date of this return KENNETH ROBERTSON
<i>Shareholding 4</i> <i>Name:</i>	: 41666 ORDINARY A shares held as at the date of this return PETER BANHAM
<i>Shareholding 5</i> <i>Name:</i>	: 300 ORDINARY B shares held as at the date of this return GORDON FRANK COLENZO BANHAM
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY A shares held as at the date of this return 41666 shares transferred on 2012-05-08 ROBERT BANHAM
<i>Shareholding 7</i> <i>Name:</i>	: 600 ORDINARY C shares held as at the date of this return KENNETH ROBERTSON
<i>Shareholding 8</i> <i>Name:</i>	: 41666 ORDINARY A shares held as at the date of this return LEONIE BANHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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