



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **29/07/2013**

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

*Company Number:* **04031163**

*Date of this return:* **11/07/2013**

*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:* **ENGLAND**

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

*Occupation:* **PROPERTY MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR 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)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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><br><i>Name:</i> | : 350 ORDINARY B shares held as at the date of this return<br>JOSEPHINE ROBERTSON           |
| <i>Shareholding 2</i><br><i>Name:</i> | : 41668 ORDINARY A shares held as at the date of this return<br>GORDON FRANK COLENZO BANHAM |
| <i>Shareholding 3</i><br><i>Name:</i> | : 350 ORDINARY B shares held as at the date of this return<br>KENNETH ROBERTSON             |
| <i>Shareholding 4</i><br><i>Name:</i> | : 41666 ORDINARY A shares held as at the date of this return<br>PETER BANHAM                |
| <i>Shareholding 5</i><br><i>Name:</i> | : 300 ORDINARY B shares held as at the date of this return<br>GORDON FRANK COLENZO BANHAM   |
| <i>Shareholding 6</i><br><i>Name:</i> | : 600 ORDINARY C shares held as at the date of this return<br>KENNETH ROBERTSON             |
| <i>Shareholding 7</i><br><i>Name:</i> | : 41666 ORDINARY A shares held as at the date of this return<br>LEONIE BANHAM               |

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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