



**Confirmation Statement**

Company Name: **ROBERTSON HOMES (EAST ANGLIA) LIMITED**

Company Number: **04031163**



Received for filing in Electronic Format on the: **12/08/2016**

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Company Name: **ROBERTSON HOMES (EAST ANGLIA) LIMITED**

Company Number: **04031163**

Confirmation **11/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125000</b>
	<b>A</b>	Aggregate nominal value:	<b>125000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
	<b>B</b>	Aggregate nominal value:	<b>1000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>600</b>
	<b>C</b>	Aggregate nominal value:	<b>600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>126600</b>
		Total aggregate nominal value:	<b>126600</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **350 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JOSEPHINE ROBERTSON**

Shareholding 2: **41668 transferred on 2015-11-29  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GORDON FRANK COLENZO BANHAM**

Shareholding 3: **350 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KENNETH ROBERTSON**

Shareholding 4: **41666 transferred on 2015-11-30  
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PETER BANHAM**

Shareholding 5: **300 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GORDON FRANK COLENZO BANHAM**

Shareholding 6: **600 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KENNETH ROBERTSON**

Shareholding 7: **41666 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LEONIE BANHAM**

Shareholding 8: **41668 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOSEPHINE ROBERTSON**

Shareholding 9: **41666 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SHEILA BANHAM**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS JOSEPHINE ROBERTSON**

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

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/08/1945**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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