



Companies House

**AR01** (ef)

**Annual Return**



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**X3CWFRKZ**

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

*Company Number:* **04031163**

*Date of this return:* **11/07/2014**

*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*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **BANHAM**

*Former names:*

*Service Address:*                **HARGREAVES SERVICES PLC WEST TERRACE  
ESH WINNING  
DURHAM  
ENGLAND  
DH7 9PT**

*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**

*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 11/07/2014 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>	: <b>350 ORDINARY B shares held as at the date of this return</b> <b>JOSEPHINE ROBERTSON</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>41668 ORDINARY A shares held as at the date of this return</b> <b>GORDON FRANK COLENZO BANHAM</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>350 ORDINARY B shares held as at the date of this return</b> <b>KENNETH ROBERTSON</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>41666 ORDINARY A shares held as at the date of this return</b> <b>PETER BANHAM</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>300 ORDINARY B shares held as at the date of this return</b> <b>GORDON FRANK COLENZO BANHAM</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>600 ORDINARY C shares held as at the date of this return</b> <b>KENNETH ROBERTSON</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>41666 ORDINARY A shares held as at the date of this return</b> <b>LEONIE BANHAM</b>

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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.