



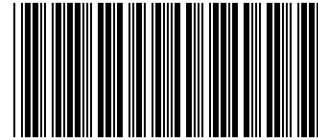
Companies House
— for the record —

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Annual Return

Company Name: **ROBERTSON BUILDERS LIMITED**

Company Number: **04031163**



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Received for filing in Electronic Format on the: **22/07/2005**

Company Details

Period Ending: **11/07/2005**

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

Principle Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOSEPHINE ROBERTSON**

Address: **7 SAINT PETERS WALK
HOCKWOLD
THETFORD
NORFOLK IP26 4JE**

Director 1:

Name: **GORDON FRANK COLENZO
BANHAM**

Date of Birth: **20/06/1964**

Nationality: **BRITISH**

Occupation: **COAL MERCHANT**

Address: **37 FERENS PARK
THE SANDS
DURHAM CITY
COUNTY DURHAM DH1 1NU**

Director 2:

Name: **JOSEPHINE ROBERTSON** *Address:* **7 SAINT PETERS WALK**
Date of Birth: **28/08/1945** **HOCKWOLD**
Nationality: **BRITISH** **THETFORD**
Occupation: **PROPERTY MANAGER** **NORFOLK IP26 4JE**

Director 3:

Name: **KENNETH ROBERTSON** *Address:* **59 SOUTH STREET**
Date of Birth: **27/07/1966** **HOCKWOLD**
Nationality: **BRITISH** **THETFORD**
Occupation: **BUILDER** **NORFOLK IP26 4JG**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

41666 A ORDINARY Shares held as at 11/07/2005

Name: **PETER BANHAM**

Address: **67 DULVERTON ROAD**
LEICESTER
LEICESTERSHIRE LE3 0SB

Shareholding 2:

41666 A ORDINARY Shares held as at 11/07/2005

Name: **ROBERT BANHAM**

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

Shareholding 3:

41668 A ORDINARY Shares held as at 11/07/2005

Name: **GORDON FRANK COLENZO BANHAM**

Address: **7 ST. PETERS WALK
HOCKWOLD
THETFORD
NORFOLK IP26 4JE**

Shareholding 4:

300 B ORDINARY Shares held as at 11/07/2005

Name: **GORDON FRANK COLENZO BANHAM**

Address: **7 ST. PETERS WALK
HOCKWOLD
THETFORD
NORFOLK IP26 4JE**

Shareholding 5:

600 C ORDINARY Shares held as at 11/07/2005

Name: **GORDON FRANK COLENZO BANHAM**

Address: **7 ST. PETERS WALK
HOCKWOLD
THETFORD
NORFOLK IP26 4JE**

Shareholding 6:

350 B ORDINARY Shares held as at 11/07/2005

Name: **JOSEPHINE ROBERTSON**

Address: **7 ST. PETERS WALK
HOCKWOLD
THETFORD
NORFOLK IP26 4JE**

Shareholding 7:

350 B ORDINARY Shares held as at 11/07/2005

Name: **KENNETH ROBERTSON**

Address: **59 SOUTH STREET
HOCKWOLD
THETFORD
NORFOLK IP26 4JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/07/2005** *Authenticated:* **Yes (E/W)**