



Companies House

AR01 (ef)

Annual Return



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Company Name: **William Robin Limited**

Company Number: **04166298**

Date of this return: **22/02/2016**

SIC codes: **47789**

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

Situation of Registered Office: **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHREWDCHOICE LIMITED**

*Registered or
principal address:* **BEECHEY HOUSE 87 CHURCH STREET
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 7AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **01745244**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MILES**

Surname: **ROBINSON**

Former names:

Service Address: **ROSE COTTAGE READES LANE
GALLOWSTREE COMMON
READING
BERKSHIRE
ENGLAND
RG4 9DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **WILLIAMSON**

Former names:

Service Address: **38 MANOR CLOSE LEIGHTON ROAD
STOKE HAMMOND
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 9DJ**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MILES ROBINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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