



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2013**

Company Name: **MIKE ROBERTSON ASSOCIATES LIMITED**

Company Number: **04501167**

Date of this return: **01/08/2013**

SIC codes: **82990**

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

Situation of Registered Office: **30-32 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH CAROLYN**

Surname: **ROBERTSON**

Former names:

Service Address: **FOOTPATH COTTAGE BEECH FARM
NETHERFIELD HILL
BATTLE
EAST SUSSEX
TN33 0LL**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HASSELL**

Former names:

Service Address: **GROUND FLOOR FLAT 8
QUEENS ROAD
TUNBRIDGE WELLS
KENT
TN4 9LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1966** *Nationality:* **BRITISH**
Occupation: **INDEPENDANT FINANCIAL
ADVISER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL HENRY**

Surname: **ROBERTSON**

Former names:

Service Address: **FOOTPATH COTTAGE BEECH FARM
NETHERFIELD HILL
BATTLE
EAST SUSSEX
TN33 0LL**

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

Date of Birth: **09/06/1952** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	868
		<i>Aggregate nominal value</i>	868
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	154
		<i>Aggregate nominal value</i>	154
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INLCUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1063
		<i>Total aggregate nominal value</i>	1063

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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

Shareholding 1 : **6 ORDINARY C shares held as at the date of this return**

Name: **PHILIP JOHN HASSELL**

Shareholding 2 : **63 ORDINARY A shares held as at the date of this return**

Name: **KEITH ROBERTSON**

Shareholding 3 : **154 ORDINARY B shares held as at the date of this return**

Name: **PHILLIP HASSELL**

Shareholding 4 : **35 ORDINARY C shares held as at the date of this return**

Name: **MICHAEL ROBERTSON**

Shareholding 5 : **805 ORDINARY A shares held as at the date of this return**

Name: **MICHAEL HENRY ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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