



Companies House

— for the record —

Company Name

**MIKE ROBERTSON ASSOCIATES
LIMITED**

363s Annual Return

100057/15.

Company Type

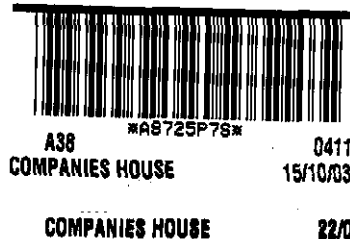
**Private Company Limited By
Shares**

Company Number

4501167

Information extracted from
Companies House records on
7th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



Section 1: Company details

Ref: 4501167/01/01

	Current details	Amended details														
> Registered Office: Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	30-32 North Street Hailsham East Sussex BN27 1DW	Address UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4494</td> <td>Financial Consultants</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	4494	Financial Consultants										
SIC CODE	Description															
4494	Financial Consultants															

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name TEMPLE SECRETARIES LIMITED Address 788-790 Finchley Road London NW11 7TJ	Name <u>ELIZABETH CAROLYN ROBERTSON</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>FOOTPATH COTTAGE, BECH FARM</u> <u>WETHERFIELD HILL</u> <u>BATTLE E. SUSSEX</u> UK Postcode <u>IN33 0LL</u> Date of change <u>10/09/2002</u> Date TEMPLE SECRETARIES LIMITED ceased to be secretary (if applicable) <u>10/09/2002</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name COMPANY DIRECTORS LIMITED Address 788-790 Finchley Road London NW11 7TJ Date of birth <u>14/10/1982</u> Nationality <u>British</u> Occupation <u>Registration Agent</u>	Name <u>MICHAEL HENRY ROBERTSON</u> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>FOOTPATH COTTAGE, BECH FARM</u> <u>WETHERFIELD HILL, BATTLE,</u> <u>EAST SUSSEX</u> UK Postcode <u>IN33 0LL</u> Date of birth <u>09/06/1952</u> Nationality <u>BRITISH</u> Occupation <u>FINANCIAL ADVISOR</u> Date of change <u>10/09/2002</u> Date COMPANY DIRECTORS LIMITED ceased to be director (if applicable) <u>10/09/2002</u>

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name *Style / Title

MR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 20/04/1966

Forename(s) PHILIP

Surname MASSELL

Address

8 Vale Road

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town TONBRIDGE KENT

County / Region KENT

UK Postcode TN11 0RL

Country ENGLAND Nationality BRITISH

Business occupation

INDEPENDENT FINANCIAL ADVISOR

*Voluntary details

Name *Style / Title

MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

Date of birth 15/12/1944

Forename(s) MALCOLM BERTRAM

Surname FORD

Address

209 QUEEN'S ROAD

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

Post town MAIDSTONE

County / Region KENT

UK Postcode ME11 6LE

Country ENGLAND Nationality BRITISH

Business occupation

INDEPENDENT FINANCIAL ADVISOR

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 'A'

Number of shares issued

250

Aggregate Nominal Value of issued shares

£250

Class of Share

ORDINARY 'B'

Number of shares issued

41

Aggregate Nominal Value of issued shares

£41

Class of Share

ORDINARY 'C'

Number of shares issued

41

Aggregate Nominal Value of issued shares

£41

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

332

Aggregate Nominal Value of issued shares

£332

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MICHAEL HENRY ROBERTSON</u> Address <u>FOOTPATH Cottage, Beech Farm</u> <u>WIMBORNE HILL</u> <u>BATH</u> UK Postcode <u>BA3 3 0 5 L</u>	250 'A' ORDINARY		1.8.02
Name <u>PHILIP HASSELL</u> Address <u>8 VANE AVENUE</u> <u>TOMBRIIDGE WELLS</u> <u>KENT</u> UK Postcode <u>TN4 0 9 L</u>	41 'B' ORDINARY		1.8.02
Name <u>STANCOLM BERTRAM FORD</u> Address <u>209 QUEEN'S ROAD</u> <u>STAINSONDE</u> <u>KENT</u> UK Postcode <u>ME16 0 L F</u>	41 'C' ORDINARY		1.8.02
Name Address UK Postcode <u>- - - - -</u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20/08/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/8/2003
- If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 1st August 2004 please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

John Jones

Telephone number inc code

01323 842119

Address

30-34 North Street

Haverham

East Sussex

DX number if applicable

DX exchange

Postcode

BN27 1D10