



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROBINSON RETAIL LIMITED**

*Company Number:* **04518897**

*Date of this return:* **27/08/2011**

*SIC codes:* **5211**  
**5247**

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

*Situation of Registered Office:* **C/O WALLACE WILLIAMS AUSTIN**  
**57 COWBRIDGE ROAD EAST**  
**CARDIFF**  
**CF11 9AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HILARY RUTH**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **3 EAST END SQUARE  
PEMBROKE  
PEMBROKESHIRE  
SA71 4DG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HILARY RUTH**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **3 EAST END SQUARE  
PEMBROKE  
PEMBROKESHIRE  
SA71 4DG**

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

*Date of Birth:*    **02/09/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **NEWSAGENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PETER ANTHONY**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **3 EAST END SQUARE**  
   **PEMBROKE**  
   **PEMBROKESHIRE**  
   **SA71 4DG**

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

*Date of Birth:*   **06/07/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NEWSAGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 51 ORDINARY shares held as at 2011-08-27  
*Name:* PETER ANTHONY ROBINSON

*Shareholding 2* : 49 ORDINARY shares held as at 2011-08-27  
*Name:* HILARY RUTH ROBINSON

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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.