



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2013**

Company Name: **ROBINSON RETAIL LIMITED**

Company Number: **04518897**

Date of this return: **27/08/2013**

SIC codes: **47110**

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)

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 27/08/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY ROBINSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **HILARY RUTH ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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