



Companies House
— for the record —

AR01 (ef)

Annual Return



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X19LEXP

Company Name: **ROBERTS & CO (BRISTOL) LIMITED**

Company Number: **04768496**

Date of this return: **18/05/2012**

SIC codes: **69201**

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

Situation of Registered Office: **24 HIGH STREET
CHIPPING SODBURY
BRISTOL
BS37 6AH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **ROBERTS**

Former names:

Service Address: **THE VICARAGE HIGH STREET
HAWKESBURY UPTON
SOUTH GLOUCESTERSHIRE
GL9 1AU**

Company Director **1**

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

Surname: **ROBERTS**

Former names:

Service Address: **THE VICARAGE HIGH STREET
HAWKESBURY UPTON
SOUTH GLOUCESTERSHIRE
GL9 1AU**

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

Date of Birth: **02/10/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 : **800 ORDINARY shares held as at the date of this return**
Name: **PETER ROBERTS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **SALLY ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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