



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2013**

X2BEJI6I

Company Name: **FLORENCE ROBY LIMITED**

Company Number: **04799218**

Date of this return: **13/06/2013**

SIC codes: **14120**

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

Situation of Registered Office: **OVERBROOK HOUSE
OVERBROOK LANE BUSINESS PARK
PRESCOT
MERSEYSIDE
L34 9FB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE MARY**

Surname: **WEBSTER**

Former names:

Service Address: **5 HILARY AVENUE
LIVERPOOL
MERSEYSIDE
L14 6TJ**

Company Director **1**

Type: **Person**

Full forename(s): **JANET FRANCES**

Surname: **ROBY**

Former names:

Service Address: **2 REGENTS FIELD
VICTORIA ROAD
FORMBY
MERSEYSIDE
L37 1YX**

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

Date of Birth: **09/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RODNEY STEVEN**

Surname: **ROBY**

Former names:

Service Address: **2 REGENTS FIELD
VICTORIA ROAD
FORMBY
MERSEYSIDE
L37 1YX**

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

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 13/06/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **R S ROBY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **J F ROBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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