Companies House

AR01 (ef)

Annual Return

Company Name: **FLORENCE ROBY LIMITED**
Company Number: **04799218**

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Company Name: **FLORENCE ROBY LIMITED**

Company Number: **04799218**

Date of this return: **13/06/2016**

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

Company Director 1

Type: **Person**
Full Forename(s): **JANET FRANCES**
Surname: **ROBY**
Service Address: **2 REGENTS FIELD FORMBY VICTORIA ROAD L37 1YX**

Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/02/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **RODNEY STEVEN**
Surname: **ROBY**
Service Address: **2 REGENTS FIELD FORMBY VICTORIA ROAD L37 1YX**

Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: ****/04/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**100**
Currency:	**GBP**	Aggregate nominal value:	**100**

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**100**
		Total aggregate nominal value:	**100**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 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: **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

