



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROBIE HOUSE LTD**

*Company Number:* **05145299**

*Date of this return:* **04/06/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **32 BEMERSYDE DRIVE JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 2HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **MOURNIAN**

*Former names:*

*Service Address:* **32 BEMERSYDE DRIVE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 2HJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS GILLIAN**

*Surname:*                **MOURNIAN**

*Former names:*

*Service Address:*        **32 BEMERSYDE DRIVE  
JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 2HJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*        **SELF EMPLOYED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP**

*Surname:*                                **MOURNIAN**

*Former names:*

*Service Address:*                        **32 BEMERSYDE DRIVE**  
    **JESMOND**  
    **NEWCASTLE UPON TYNE**  
    **TYNE & WEAR**  
    **NE2 2HJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SELF EMPLOYED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**VOTING RIGHTS AND REDEMABLE VALUE ON COMPANY FOLDING.**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP MOURNIAN/ROBIE HOUSE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN MOURNIAN/ROBIE HOUSE**

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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.