

Annual Return

Company Name: ROBIE HOUSE LTD

Company Number: 05145299

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Company Name: ROBIE HOUSE LTD

Company Number: 05145299

Date of this return: **04/06/2016**

Sic Codes: 68100

Company Type: Private company limited by shares

Situation of 26 BEMERSYDE DRIVE NEWCASTLE UPON TYNE TYNE AND WEAR

Registered Office: ENGLAND NE2 2HJ

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS GILLIAN Surname: MOURNIAN

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MRS GILLIAN Surname: MOURNIAN

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

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

Occupation: SELF

EMPLOYED

Company Director 2

Company Director 2

Type: Person
Full Forename(s): MR PHILIP
Surname: MOURNIAN

Service Address: recorded as Company's registered office

Country/State ENGLAND

Usually Resident:

Date of Birth: **/08/1967 Nationality: BRITISH

Occupation: SELF

EMPLOYED

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

VOTING RIGHTS AND REEDEMABLE VALUE ON COMPANY FOLDING.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 2

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th 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: 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

Authorisation

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This form was authorised by one of the following:

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

