



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2013**

**X211Y4ZM**

*Company Name:* **ROBSON SCOTT ASSOCIATES LIMITED**

*Company Number:* **05331812**

*Date of this return:* **13/01/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **49 DUKE STREET  
DARLINGTON  
COUNTY DURHAM  
DL3 7SD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **SIMON JAMES**

Surname: **ORTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1980** Nationality: **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

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*Company Director* 2

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

Surname: **SHEPHERD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/03/1961** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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*Company Director*    **3**

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

*Surname:*                         **WALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/06/1976**                                *Nationality:*    **BRITISH**

*Occupation:*     **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>334</b>
		<i>Aggregate nominal value</i>	<b>334</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>666</b>
		<i>Aggregate nominal value</i>	<b>666</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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* : **333 ORDINARY B shares held as at the date of this return**  
*Name:* **EAMONN WALL**

*Shareholding 2* : **333 ORDINARY B shares held as at the date of this return**  
*Name:* **JOHN SHEPHERD**

*Shareholding 3* : **167 ORDINARY A shares held as at the date of this return**

Name: EAMONN WALL

Shareholding 4 : 167 ORDINARY A shares held as at the date of this return

Name: JOHN SHEPHERD

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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.