



Companies House

AR01 (ef)

Annual Return



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X50T90CB

Company Name: **ROBSON SCOTT ASSOCIATES LIMITED**

Company Number: **05331812**

Date of this return: **13/01/2016**

SIC codes: **70229**

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

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

Officers of the company

Company Director **1**

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

Surname: **ORTON**

Former names:

Service Address: **49 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **SYSTEMS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **SHEPHERD**

Former names:

Service Address: **49 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7SD**

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

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

Occupation: **BUSINESS CONSULTANT**

Company Director **3**

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

Surname: **WALL**

Former names:

Service Address: **49 DUKE STREET
DARLINGTON
COUNTY DURHAM
UNITED KINGDOM
DL3 7SD**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **500 ORDINARY B shares held as at the date of this return**
Name: **JOHN SHEPHERD**

Shareholding 2 : **500 ORDINARY A shares held as at the date of this return**
Name: **EAMONN WALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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