



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBINSON MACK LIMITED**

Company Number: **05460156**

Date of this return: **23/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **GROUND FLOOR, 40 - 42 SCRUTTON STREET
LONDON
UNITED KINGDOM
EC2A 4PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DANIEL**

Surname: **MCALEESE**

Former names:

Service Address: **9A ASHBURNHAM GROVE
GREENWICH
LONDON
SE10 8UH**

Company Director **1**

Type: **Person**
Full forename(s): **RHIAN LOUISE**

Surname: **DAVIES**

Former names:

Service Address: **21 BOUVERIE LODGE
4 RECTORY ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 1TU**

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

Date of Birth: **13/12/1982** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director **2**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **MCALEESE**

Former names:

Service Address: **9A ASHBURNHAM GROVE
GREENWICH
LONDON
SE10 8UH**

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

Date of Birth: **19/09/1963** *Nationality:* **IRISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/05/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: DANIEL MCALEESE

Authorisation

Authenticated

This form was authorised by one of the following:

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