



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROBIN RISE ROAD COMPANY LIMITED**

*Company Number:* **05905855**

*Date of this return:* **15/08/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 ROBIN RISE  
EASTERN ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GWENDOLINE HELEN**

*Surname:* **KENNEDY**

*Former names:*

*Service Address:* **1 ROBIN RISE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3HA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                                **CHRISMAS**

*Former names:*

*Service Address:*                        **3 ROBIN RISE  
EASTERN ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3HA**

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

*Date of Birth:*    **06/12/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR IAN DAVID**

*Surname:*                      **HOWELL**

*Former names:*

*Service Address:*            **2 ROBIN RISE  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 3HA**

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

*Date of Birth:*    **28/09/1939**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT JAMES**

*Surname:*                           **KENNEDY**

*Former names:*

*Service Address:*                **1 ROBIN RISE  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3HA**

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

*Date of Birth:*   **23/12/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2012 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:* **IAN DAVID HOWELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT KENNEDY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY CHRISMAS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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