

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

on the: 19/04/2013

Company Name:

The Robin Hood (Kent) Limited

Company Number:

06210844

Date of this return:

12/04/2013

SIC codes:

56302

Company Type:

Private company limited by shares

PENROSE HOUSE 67 HIGHTOWN ROAD

Situation of Registered

BANBURY

Office:

OXFORDSHIRE

UNITED KINGDOM

OX16 9BE

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	DAVID JOHN
Surname:	OLDER
Former names:	
Service Address:	21 LAXTON WALK
	KINGS HILL
	WEST MALLING
	KENT UNITED KINGDOM
	ME19 4HZ

Company Director	1
Type:	Person
Full forename(s):	DAVID JOHN
Surname:	OLDER
Former names:	
Service Address:	21 LAXTON WALK
	KINGS HILL
	WEST MALLING
	KENT UNITED KINGDOM
	ME19 4HZ
Country/State Usually Re	sident: UNITED KINGDO

Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): JOANNE

Surname: OLDER

Former names:

Service Address: 21 LAXTON WALK

KINGS HILL WEST MALLING

KENT

UNITED KINGDOM

ME19 4HZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/09/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: DAVID JOHN OLDER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: JOANNE OLDER

Authorisation

Authenticated

This form was authorised by one of the following:

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