



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2014**

X35ZG8GG

Company Name: **The Robin Hood (Kent) Limited**

Company Number: **06210844**

Date of this return: **12/04/2014**

SIC codes: **56302**

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

Situation of Registered Office: **PENROSE HOUSE 67 HIGHTOWN ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9BE**

Officers of the company

Company Secretary 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 Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1969** *Nationality:* **BRITISH**
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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **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.