



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2013**

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Company Name: **ROBINSON PROPERTIES (WHITBY) LTD**

Company Number: **06467234**

Date of this return: **08/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **LADYCROSS PLANTATION EGTON
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELECTRA**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 5 RED HOUSE
35 HIGH STREET
RUSWARP, WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELECTRA**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 5 RED HOUSE
35 HIGH STREET RUSWARP
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIERAN**

Surname: **ROBINSON**

Former names:

Service Address: **LADYCROSS PLANTATION EGTON
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO21 1UA**

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

Date of Birth: **09/05/1968**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

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 08/01/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: ELECTRA B ROBINSON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KEIRAN ROBINSON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: KEITH ROBINSON

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: LISA ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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