



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBINSONS FARM SHOP LIMITED**

Company Number: **06801480**

Date of this return: **26/01/2012**

SIC codes: **47220**

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

Situation of Registered Office: **WALL CLOSE FARM NORTHOWRAM
HALIFAX
WEST YORKSHIRE
HX3 7SH**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **WALL CLOSE FARM NORTHOWRAM
HALIFAX
WEST YORKSHIRE
HX3 7SH**

Company Director ***1***

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

Surname: **ROBINSON**

Former names:

Service Address: **WALL CLOSE FARM
NORTHOWRAM
HALIFAX
WEST YORKSHIRE
HX3 7SH**

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

Date of Birth: **03/08/1962** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS. RACHAEL**

Surname: **ROBINSON**

Former names:

Service Address: **WALL CLOSE FARM
NORTHOWRAM
HALIFAX
WEST YORKSHIRE
HX3 7SH**

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

Date of Birth: **13/04/1971** *Nationality:* **BRITISH**
Occupation: **MEAT SALES**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS IN EQUAL PROPORTION TO THAT OF THE SHAREHOLDING, EXCEPT IN THE CASE OF A DIVIDEND WAIVER. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY IN EQUAL PROPORTION TO THAT OF THE SHAREHOLDING.

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 26/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHAEL ROBINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID 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.