



Companies House

**AR01** (ef)

**Annual Return**



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**X54OAC1S**

*Company Name:* **THE ROBOT PUB LIMITED**

*Company Number:* **07188780**

*Date of this return:* **15/03/2016**

*SIC codes:* **28990**  
**62011**

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

*Situation of Registered Office:* **ONSLow HOUSE 62 BROOMFIELD ROAD**  
**CHELMSFORD**  
**CM1 1SW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ALISTAIR TRAHAEARN GUEST**

Surname: **REES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **BERRY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1978** Nationality: **BRITISH**  
Occupation: **FREELANCE IT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR JACK

*Surname:* HALLEY

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/11/1987 *Nationality:* IRISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR PHILIP JOHN

*Surname:* NEALE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/10/1980 *Nationality:* BRITISH

*Occupation:* FREELANCE IT

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALISTAIR TRAHAEARN GUEST**

*Surname:* **REES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/09/1982**

*Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>141510</b>
		<i>Aggregate nominal value</i>	<b>141510</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE DISTRIBUTION OF THE CAPITAL IN WINDING UP THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>141510</b>
		<i>Total aggregate nominal value</i>	<b>141510</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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* : **43770 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR TRAHAEARN GUEST REES**

*Shareholding 2* : **43770 ORDINARY shares held as at the date of this return**  
*Name:* **PHIL NEALE**

*Shareholding 3* : **43769 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BERRY**

*Shareholding 4* : **2880 ORDINARY shares held as at the date of this return**  
*Name:* **JACK HALLEY**

*Shareholding 5* : **7321 ORDINARY shares held as at the date of this return**  
*Name:* **DAVE COWAN**

## *Authorisation*

*Authenticated*

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

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