



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROB NORTH FINANCIAL SERVICES LIMITED**

Company Number: **07226226**

Date of this return: **16/04/2012**

SIC codes: **66300**

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

Situation of Registered Office: **6 LINK WAY
HOWSELL ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 1UQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CARMEL ANNE**

Surname: **NORTH**

Former names:

Service Address: **6 CORFE AVENUE
WORCESTER
UNITED KINGDOM
WR4 0EB**

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

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**

Occupation: **TEAM LEADER**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **NORTH**

Former names:

Service Address: **6 CORFE AVENUE
WORCESTER
UNITED KINGDOM
WR4 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1964** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2012 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 : 4 ORD shares held as at the date of this return
Name: ROBERT ANTHONY NORTH

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: CARMEL ANNE NORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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