



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

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Company Name: **ROBUR SPECIALIST CARPENTRY LIMITED**

Company Number: **07287179**

Date of this return: **17/06/2015**

SIC codes: **43320**

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

Situation of Registered Office: **UNIT D1 WAGON YARD
LONDON ROAD
MARLBOROUGH
WILTSHIRE
SN8 1LH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL PHILIP**

Surname: **HODGES**

Former names:

Service Address: **1 AWDRY CLOSE
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 0TQ**

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

Date of Birth: **07/04/1981** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MR BOWEN EDWARD**

Surname: **STEVENS**

Former names:

Service Address: **1 AWDREY CLOSE
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 0TQ**

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

Date of Birth: **21/10/1970** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICE OF, TO ATTEND AND TO VOTE AT GENERAL MEETINGS.B)ALL SHARES HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND.C)ALL SHARES WILL HAVE A RIGHT TO PARTICIPATION IN A DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BOWEN EDWARD STEVENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL PHILIP HODGES**

Authorisation

Authenticated

This form was authorised by one of the following:

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