



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROBINSON RESIDENTIAL ESTATE AGENTS LIMITED**

*Company Number:* **07318494**

*Date of this return:* **19/07/2011**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **4 PARKWAY HOUSE  
SHEEN LANE  
LONDON  
ENGLAND  
SW14 8LS**

**Officers of the company**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER JACK**

*Surname:*                           **DAVEY**

*Former names:*

*Service Address:*                **GROVE HOUSE PINE WALK  
EAST HORSLEY  
LEATHERHEAD  
UNITED KINGDOM  
KT24 5AG**

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

*Date of Birth:*    **22/12/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL NICHOLAS**

*Surname:* **EPERON**

*Former names:*

*Service Address:* **CLOUDS WRENS HILL  
OXSHOTT  
LEATHERHEAD  
UNITED KINGDOM  
KT22 0HW**

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

*Date of Birth:* **21/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBIN**

*Surname:*                **GUTCHER**

*Former names:*

*Service Address:*        **35 ELMFIELD AVENUE  
TEDDINGTON  
UNITED KINGDOM  
TW11 8BU**

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

*Date of Birth:*    **18/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY -B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY-A shares held as at 2011-07-19  
1 shares transferred on 2010-12-17

*Name:* ROBIN GUTCHER

*Shareholding 2* : 1 ORDINARY -B shares held as at 2011-07-19

*Name:* PAUL NICHOLAS EPERON

*Shareholding 3* : 1 ORDINARY -B shares held as at 2011-07-19

Name: PETER JACK DAVEY

Shareholding 4 : 1 ORDINARY-A shares held as at 2011-07-19

Name: JOANNE LOUISE GUTCHER

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### *Authorisation*

*Authenticated*

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

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