



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EBFAGW

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

Company Number: **07318494**

Date of this return: **19/07/2012**

SIC codes: **68310**

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

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

Officers of the company

Company Director **1**

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

Surname: **DAVEY**

Former names:

Service Address: **GROVE HOUSE PINE WALK
EAST HORSLEY
SURREY
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): **PAUL NICHOLAS**

Surname: **EPERON**

Former names:

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

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

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

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)

Class of shares	ORDINARY-A	<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

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.

Class of shares	ORDINARY-B	<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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : 1 ORDINARY-A shares held as at the date of this return
Name: JOANNE LOUISE GUTCHER

Shareholding 2 : 1 ORDINARY-A shares held as at the date of this return
Name: ROBIN GUTCHER

Shareholding 3 : 1 ORDINARY-B shares held as at the date of this return

Name: PETER JACK DAVEY

Shareholding 4 : 1 ORDINARY-B shares held as at the date of this return

Name: PAUL NICHOLAS EPERON

Authorisation

Authenticated

This form was authorised by one of the following:

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