



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM2BH6**

*Company Name:* **Robertsons Consulting Ltd**

*Company Number:* **07375730**

*Date of this return:* **14/09/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PETTY CLOSE FARMHOUSE CHURCH LANE  
KIRK LANGLEY  
ASHBOURNE  
UNITED KINGDOM  
DE6 4NG**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR CHARLES ANDREW**

*Surname:*                      **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **07/01/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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* : 90 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR CHARLES ANDREW ROBERTSON

*Shareholding 2* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS HELEN KATHRYN ROBERTSON

### *Authorisation*

*Authenticated*

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

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