



Companies House

AR01 (ef)

Annual Return



X575BWWA

Received for filing in Electronic Format on the: **16/05/2016**

Company Name: **ROBERT COLLIER LTD**

Company Number: **08039003**

Date of this return: **15/05/2016**

SIC codes: **79909**

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

Situation of Registered Office: **ANTHONY SMITH & CO. 4 CHARTFIELD HOUSE
CASTLE STREET
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 4AS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1964** Nationality: **BRITISH**

Occupation: **TRAVEL AGENT**

Company Director 2

Type: **Person**
Full forename(s): **DR DAVID ANTHONY**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : **50 A shares held as at the date of this return**
Name: **ALISTAIR GILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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