

AR01 (ef)

Annual Return



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Company Name: ROBINSONS TRADITIONAL FISH AND CHIPS (HILPERTON)

LIMITED

Company Number: 08075310

Date of this return: 18/05/2013

SIC codes: **56103**

Company Type: Private company limited by shares

Situation of Registered

Office:

5 HACKETT PLACE PAXCROFT MEAD TROWBRIDGE WILTSHIRE

UNITED KINGDOM

BA14 7GW

Officers of the company

Company Director 1

Type: Person

Full forename(s): PAUL JOHN

Surname: ROBINSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/10/1963 Nationality: BRITISH

Occupation: CATERER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: PAUL JOHN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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