



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/08/2015**

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*Company Name:* **Robbins Elson Ltd**

*Company Number:* **08176280**

*Date of this return:* **13/08/2015**

*SIC codes:* **43210**  
**33140**

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

*Situation of Registered Office:* **2A ZODIAC HOUSE CALLEVA PARK**  
**ALDERMASTON**  
**BERKSHIRE**  
**ENGLAND**  
**RG7 8HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM ROBERT**

*Surname:* **ELSON**

*Former names:*

*Service Address:* **119 ALLANDALE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 5AT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM ROBERT**

*Surname:*                            **ELSON**

*Former names:*

*Service Address:*                **119 ALLANDALE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 5AT**

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

*Date of Birth:*    **22/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JASON BERNARD**

*Surname:* **ROBBINS**

*Former names:*

*Service Address:* **119 ALLANDALE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 5AT**

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

*Date of Birth:* **24/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS, ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 13/08/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM ROBERT ELSON**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA ELSON**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JASON BERNARD ROBBINS**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LUCY ROBBINS**

## *Authorisation*

*Authenticated*

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

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