



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/01/2010**

Company Name: **A & M ROBINSON LIMITED**

Company Number: **SC213810**

Date of this return: **30/11/2009**

SIC codes: **3614**
3615
5244

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

Situation of Registered Office: **1008 POLLOKSHAWS ROAD**
GLASGOW
G41 2HG

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LEONIE**

Surname: **COOK**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **LEONIE**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1971** *Nationality:* **BRITISH**

Occupation: **BED MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **LAURENCE WATSON**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/06/1967** *Nationality:* **BRITISH**

Occupation: **BED MANUFACTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MARLENE HELEN MCNEILL**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/11/1944** *Nationality:* **BRITISH**

Occupation: **BED MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

25 ORDINARY Shares held as at 30/11/2009

Name:

LAURENCE WATSON ROBINSON

Address:

Shareholding 2:

25 ORDINARY Shares held as at 30/11/2009

Name:

LEONIE COOK

Address:

Shareholding 3:

50 ORDINARY Shares held as at 30/11/2009

Name:

MARLENE HELEN MCNEILL ROBINSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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