



Companies House

AR01 (ef)

Annual Return



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

Company Number: **SC213810**

Date of this return: **30/11/2014**

SIC codes: **31030**
31090
47599

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LEONIE**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 30/11/2014 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: **LAURENCE WATSON ROBINSON**

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

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **MARLENE HELEN MCNEILL 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.