



Companies House
— for the record —

AR01 (ef)

Annual Return



XWDESS26

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Company Name: **ROBINSON & MORRISON LIMITED**

Company Number: **SC262939**

Date of this return: **04/02/2011**

SIC codes: **5212**

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

Situation of Registered Office: **SOUNDSIDE
WEISDALE
SHETLAND
ZE2 9LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARK**

Surname: **ROBINSON**

Former names:

Service Address: **STROMA OLIGARTH
WHITENESS
SHETLAND
UNITED KINGDOM
ZE2 9GJ**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **ROBINSON**

Former names:

Service Address: **STROMA OLLIGARTH
WHITENESS
SHETLAND
ZE2 9GJ**

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

Date of Birth: **11/08/1973** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **ROBINSON**

Former names:

Service Address: **STROMA OLLIGARTH
WHITENESS
SHETLAND
UNITED KINGDOM
ZE2 9GJ**

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

Date of Birth: **15/07/1972** *Nationality:* **BRITISH**

Occupation: **POSTMASTER/SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS/ FULL ENTITLEMENT TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : **1 ORDINARY shares held as at 2011-02-04**
Name: **MARK ROBINSON**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-04**
Name: **MELVYN BURNETT ROBINSON**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-04**
Name: **HELEN ELIZABETH 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.