

Companies House

— for the record ——
Company Name

A. & M.A. ROBINSON SEAVIEW SERVICES LIMITED

Company Type
Private Company Limited By
Shares
Company Number
355075
Information extracted from
Companies House records on
19th August 2004

363s Annual Return

008795/15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 355075/03/10		Current details	Amended details			
ΙΛ	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Seafield Garage College Farm Industriał Estate Faulkner Lane,Sandown Isle Of Wight	UK Postcode UK Postcode			
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 3 Garfield Road Ryde Isle Of Wight PO33 2PS				
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 6021 Oth sched passenger land transport	SIC CODE Description			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 355075

Section 2: Details of Officers of the Company

		Current details	Amended details	
If all per the core "Ar	mpany Secretary ny of the details for this rson are wrong, strike om through and fill in the rrect details in the mended details" column. enticulars of a new empany Secretary must notified on form 288a.	Name Mary Ann ROBINSON Address 126 Horstone Rise Seaview Isle Of Wight PO34 5DB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address Colis Ed SANDAN UK Postcode Le 36 Q Z Date of change L	
			Date of change / /	
If a per the co	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Address Seafields 26 Horestone Rise Seaview Isle Of Wight PO34 8DB Date of birth 11/12/1936 Nationality British	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address Colls Ell Salboun ISUS SE W. 6HT UK Postcode 2 3 5 9 2 2 Date of birth 2 1 2 2 2 2 Nationality Occupation	
			Date of change / / Date Albert ROBINSON ceased to be director (if applicable)	

Company Number - 355075	Section 3: Share Capital	1.7
	Current details	Amended details *
> Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
number of shares that have been issued by your company and their Nominal	Nominal value of each share £0.10	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 86,000	Number of shares issued
	Aggregate Nominal Value of issued shares £8,600.00	Aggregate Nominal Value of issued shares
	Class of share Preference A	Class of share
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 1,000	Number of chares issued
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Class of share	Class of share
	Preference B	
	Nominal value of each share £0.10	Nominal value of each share
	Number of shares issued 3,400	Number of shares issued

Total shares issued and value

> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Total number of shares issued 90,400

shares £340.00

Total Nominal value of shares issued Total Nominal value of shares issued £9,040.00

Aggregate Nominal Value of issued

Total number of shares issued

Aggregate Nominal Value of issued shares

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ci	ırrent details		Amended details	Shares transferred
>	Shareholder Name A. ROBINSON		Name	
	Address 26 Horestone Brise Seaview Isle Of Wight PO34 DB Shares held Class Preference B Preference A Ordinary	<i>Number</i> 1500 442 43000	Address Co Coff Edd Vanlown ISLE of WIGHT UK Postcode Lo 36 9 12 Shares held Class Number	Shares transferred by A. ROBINSON Class Number Date of transfer
>	Shareholder Name Mrs M.A. ROBINSON		Name	
	Address 26 Horestone Rise Seaview Isle Of Wight PO34 50B Shares held Class Preference B Ordinary Preference A	<i>Number</i> 1500 37941 441	Address Carlond ULE of Wight UK Postcode Po36 912 Shares held Class Number	
>	Shareholder Name P.A. ROBINSON		Name	
	Address 23 Grenville Drive Ryde Isle Of Wight PO33 3JN Shares held Class Ordinary	Number 5059	Address 9 Blook CLOSS SANDOWN WE ST WIGHT UK Postcode 6236914 Shares held Class Number	Shares transferred by P.A. ROBINSON The Class Number Date of transfer

Com	pany Number - 355075	Section	4: Details of Shareholders (continue				J
Cu	rrent details		Amended details		Shares	transferr	ed
>	Shareholder Name B.R. STEVENS		Name				
	Address 8 Millxams Drive Kinson Bournemouth		Address		Shares tr B.R. STE	ansferred l EVENS	ру
	Shares held Class Preference B Preference A	Number 200 59	UK Postcode Shares held Class Number	_ _	Class		Date of transfer
>	Shareholder Name Mrs S.M. STEVENS		Name		,		
	Address 8 Millxams Drive Kinson Bournemouth		Address UK Postcode			ransferred . STEVENS	
	Shares held Class Preference B Preference A	Number 200 58	Shares held Class Numb			Number	Date of transfer

Company Number - 355075

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			į
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

complete 2 k	pelow.	·	·
1. Declaratio	n		
☐ I confirm that t	he details in this	annual return ar the filing fee of £	e correct as at the made-up-date
Signature	Rbin	(1)	Date/
What to do no	(Director / Sech	clar y)	This date must not be earlier than the return date at 2 below
Complete this	=		Annual Return and the
2. Date of th	is return		
☐ This AR is ma 31/5/2004		you are making t ease give the dat	his return up to an earlier date, e here
		<u>/</u>	/ <u></u>
	No	te: The form must be	e delivered to CH within 28 days of this date
3. Date of ne	ext return		
-	change your nement of the change your new date here) :	e earlier than 31st May 2005
	<u> </u>		/ h (a (sin. (ba.
4. Where to Please return	send this for this form to:	<u>m</u>	
Registrar of 0 Companies H Crown Way Cardiff CF14	łouse	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you er reverse of ti		g fee with the c	ompany number written on the
Contact Add	iress		
You do not have Companies Hous	to give any conta e to contact you	if there is a quer	elow, but if you do, it will help y on the form. The contact rs of the public record.
Contact Name		Teleph	one number inc code 3555923
Address		DX nu	mber if applicable
HUNT_&	PARTNERS		
	ield Road		change
	- ^T-M/4//- -		

Postcode