



Companies House
— for the record —

AR01 (ef)

Annual Return



XP9JGLCR

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Company Name: **ROBINSON BROS (ENVIRONMENTAL) LIMITED**

Company Number: **00547542**

Date of this return: **06/06/2010**

SIC codes: **9305**

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

Situation of Registered Office: **DUNEDIN HOUSE AUCKLAND PARK
MOUNT FARM BLETCHLEY
MILTON KEYNES BUCKINGHAMSHIRE
MK1 1BU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PHILIP BERNARD**
Surname: **GRIFFIN-SMITH**
Former names:
Service Address: **DUNEDIN HOUSE AUCKLAND PARK**
 MOUNT FARM
 MILTON KEYNES
 BUCKINGHAMSHIRE
 MK1 1BU

Company Director *1*

Type: **Person**
Full forename(s): **ROBERT IAN**
Surname: **CARTWRIGHT**
Former names:
Service Address: **DUNEDIN HOUSE AUCKLAND PARK**
 MOUNT FARM
 MILTON KEYNES
 BUCKINGHAMSHIRE
 MK1 1BU

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

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**

Occupation: **GROUP TREASURER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SURCH**

Former names:

Service Address: **DUNEDIN HOUSE AUCKLAND PARK
BLETCHLEY
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK1 1BU**

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

Date of Birth: **15/11/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50000 |
| | | <i>Total aggregate nominal value</i> | 50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

50000 ORDINARY A Shares held as at 06/06/2010

Name: **SHANKS WASTE MANAGEMENT LIMITED**

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.