



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **ROBINSON WEBSTER (HOLDINGS) LIMITED**

Company Number: **01069599**

Company Details

Period Ending: **28/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5242

*Registered Office
Address:*

**159 MORTLAKE ROAD
RICHMOND
SURREY
TW9 4AW**

*Register of
Members Address:*

**159 MORTLAKE ROAD
KEW
SURREY
TW9 4AW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA KATE MATTHEWS**

Address: **7 BEAUMONT AVENUE
RICHMOND
SURREY
TW9 2HE**

Director 1 :

Name: **CHARLES SPENCER JAMES
ATTERTON**

Address: **52 WATERFORD ROAD
LONDON
SW6 2DR**

Date of Birth:

11/11/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **COLIN ROY BRYANT**

Address: **SILVER BIRCHES CUTTINGLY ROAD
CRAWLEY DOWN
WEST SUSSEX
RH10 4LR**

Date of Birth:

11/05/1960

Nationality:

British

Occupation:

PROPERTY DIRECTOR

Director 3 :

Name: **KAREN DENISE FULLER**

Address: **30 LYNTON ROAD
QUEENS PARK
LONDON
NW6 6BL**

Date of Birth:

29/01/1962

Nationality:

British

Occupation:

RETAIL DIRECTOR

Director 4 :

Name: **PAUL DAVID OWERS**

Address: **32 NEWNHAM CLOSE
LOUGHTON
ESSEX
IG10 4JG**

Date of Birth:

01/06/1968

Nationality:

British

Occupation:

IT DIRECTOR

Director 5 :

Name: **BELLE ROBINSON**

Address: **EURIDGE MANOR FARM
COLERNE
CHIPPENHAM
WILTSHIRE
SN14 8BJ**

Date of Birth:

13/08/1964

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **JOHN GRAHAM ROBINSON** *Address:* **EURIDGE MANOR FARM
EURIDGE COLERNE
CHIPPENHAM
WILTSHIRE
SN14 8BJ**

Date of Birth: *Nationality:* *Occupation:*
 12/09/1947 **British** **DIRECTOR**

Director 7 :

Name: **KATHERINE LOUISE
TORPEY** *Address:* **27 KENILWORTH COURT
PUTNEY
LONDON
SW15 1EW**

Date of Birth: *Nationality:* *Occupation:*
 29/11/1971 **British** **ACCOUNTANT**

Director 8 :

Name: **LOUISE ELAINE TROTTER** *Address:* **4 HOLLAND PARK AVENUE
LONDON
W11 3QU**

Date of Birth: *Nationality:* *Occupation:*
 01/03/1969 **British** **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90416	GBP90416
<i>TOTALS</i>		
	90416	GBP90416

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90250 ORDINARY Shares held as at 28/04/2008

Name: **JOHN ROBINSON**
Address: **EURIDGE MANOR FARM**
COLERNE
CHIPPENHAM
WILTS
SN14 8BJ

Shareholding 2:

166 ORDINARY Shares held as at 28/04/2008

Name: **CHARLES ATTERTON**
Address: **52 WATERFORD ROAD**
LONDON
SW6 2DR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**