



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROBIN CLARK LIMITED**

Company Number: **01274317**

Date of this return: **29/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **25 SHEPHERD MARKET
LONDON
W1J 7PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JOHN SAMUEL**

Surname: **COCHRANE**

Former names:

Service Address: **9 GROVE COURT
DRAYTON GARDENS
LONDON
SW10 9QY**

Company Director ***I***

Type: **Person**

Full forename(s): **NAIM IBRAHIM**

Surname: **ATTALLAH**

Former names:

Service Address: **FLAT 15 51 SOUTH STREET
LONDON
W1Y 5PA**

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

Date of Birth: **01/05/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **ELLIOTT**

Former names:

Service Address: **36 DENNINGTON PARK ROAD
LONDON
NW6 1BD**

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

Date of Birth: **20/05/1943** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N.I. ATTALLAH**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 2 : **24999 ORDINARY shares held as at the date of this return**
Name: **NAMARA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.