



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XC919Z90**

*Company Name:* **WEEDON ROBERTS ENTERPRISES LIMITED**

*Company Number:* **01903488**

*Date of this return:* **23/10/2011**

*SIC codes:* **59132**

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

*Situation of Registered Office:* **EPERSTONE HOUSE  
45 PENN ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2LN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL GEORGE**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **2 LITTLE ASTON HALL  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 3BH**

*Country/State Usually Resident:*    **BARBADOS, WEST INDIES**

*Date of Birth:*    **08/04/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BERT**

*Surname:* **WEEDON**

*Former names:*

*Service Address:* **EPERSTONE HOUSE 45 PENN ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 2LN**

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

*Date of Birth:* **10/05/1920** *Nationality:* **BRITISH**  
*Occupation:* **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 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:* **NIGEL GEORGE ROBERTS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HERBERT MAURICE WILLIAM WEEDON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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