



Companies House

AR01 (ef)

Annual Return



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Company Name: **Robson Electrical Limited**

Company Number: **03285384**

Date of this return: **31/10/2014**

SIC codes: **43210**

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

Situation of Registered Office: **HAWTHORNE HOUSE 28-30 BACK HEATON ROAD
HEATON
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE6 1SD**

Officers of the company

Company Secretary 1

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

Surname: **ROBSON**

Former names:

Service Address: **32 SHREWSBURY CLOSE CHURCH GREEN
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE7 7YS**

Company Director **1**

Type: **Person**

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

Surname: **ROBSON**

Former names:

Service Address: **12 CHERRYWOOD BENFIELD ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE7 7FR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1963**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: **ROBSON**

Former names:

Service Address: **32 SHREWSBURY CLOSE CHURCH GREEN
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE7 7YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR EDWARD ROBSON**

Shareholding 2 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR KEITH ROBSON**

Shareholding 3 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NEIL ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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