



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN ROBINSON CONSULTANTS LIMITED**

Company Number: **03358736**

Date of this return: **23/04/2013**

SIC codes: **64991**
68209

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

Situation of Registered Office: **20 MILL LANE**
ELLOUGHTON
EAST YORKSHIRE
HU15 1JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOREEN ALICE**

Surname: **ROBINSON**

Former names:

Service Address: **20 MILL LANE
ELLOUGHTON
NORTH HUMBERSIDE
HU15 1JL**

Company Director **1**

Type: **Person**
Full forename(s): **DOREEN ALICE**

Surname: **ROBINSON**

Former names:

Service Address: **20 MILL LANE
ELLOUGHTON
NORTH HUMBERSIDE
HU15 1JL**

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

Date of Birth: **14/05/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN HARRIS**

Surname: **ROBINSON**

Former names:

Service Address: **20 MILL LANE
ELLOUGHTON
BROUGH
EAST YORKSHIRE
HU15 1JL**

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

Date of Birth: **22/12/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	520
		<i>Aggregate nominal value</i>	520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **240 B ORDINARY shares held as at the date of this return**
Name: **MARK JOHN ROBINSON**

Shareholding 2 : **260 A ORDINARY shares held as at the date of this return**
Name: **JOHN HARRIS ROBINSON**

Shareholding 3 : **260 A ORDINARY shares held as at the date of this return**

Name: DOREEN ALICE ROBINSON

Shareholding 4 : 240 B ORDINARY shares held as at the date of this return

Name: KAREN CLAIRE JOHNS

Authorisation

Authenticated

This form was authorised by one of the following:

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