



Companies House

**AR01** (ef)

**Annual Return**



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**X36JZTWH**

*Company Name:* **JOHN ROBINSON CONSULTANTS LIMITED**

*Company Number:* **03358736**

*Date of this return:* **23/04/2014**

*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)

|  |                   |                                |            |
|--|-------------------|--------------------------------|------------|
| <b>Class of shares</b>   | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>520</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>520</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |            |

|  |                   |                                |            |
|--|-------------------|--------------------------------|------------|
| <b>Class of shares</b>   | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>480</b> |
|  |                   | <i>Aggregate nominal value</i> | <b>480</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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* : **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

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### *Authorisation*

*Authenticated*

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

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