



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2014**

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Company Name: **Rob and Joan Ltd**

Company Number: **04349195**

Date of this return: **08/01/2014**

SIC codes: **46900**

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

Situation of Registered Office: **YORK LODGE 89 BERRY HEAD ROAD
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 9AG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 4 BRUNEL BUILDINGS
BRUNEL ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4PB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **PLOUGMANN**

Former names:

Service Address: **YORK LODGE 89 BERRY HEAD ROAD
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 9AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **GREATBATCH**

Former names:

Service Address: **YORK LODGE 89 BERRY HEAD ROAD
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 9AG**

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

Date of Birth: **19/07/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **PLOUGMANN**

Former names:

Service Address: **YORK LODGE 89 BERRY HEAD ROAD
BRIXHAM
DEVON
UNITED KINGDOM
TQ5 9AG**

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

Date of Birth: **05/02/1959**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ENTITLEMENT TO VOTE, RECEIVE DIVIDENDS AND ANY ASSETS REMAINING FOR DISTRIBUTION IF THE COMPANY IS WOUND UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2014 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: **MR ROBERT JOHN GREATBATCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS JOAN PLOUGMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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