

100011/130

Company Name  
**ROBERTSON COURT  
 MANAGEMENT COMPANY LIMITED**

# 363s Annual Re

Company Type  
**Private Company Limited By  
 Shares**

Company Number  
**4514254**

Information extracted from  
 Companies House records on  
**17th December 2007**

- > Please check the details printed
- > If any details are wrong, strike through in the "Amended details" column
- > Please complete in **black** ink and

## Section 1: Company details

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\*AZGQDXF4\*  
 22/02/2008 145  
 COMPANIES HOUSE  
 COMPANIES HOUSE  
 \*AGAT4WVO\*  
 02/02/2008 70  
 COMPANIES HOUSE  
 23/01/2008 24  
 COMPANIES HOUSE

Ref 4514254/17/47	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Suite 3 Kingsfield House            Longarth Carthorpe            Becale            North Yorkshire DL8 2LL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held            At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>  > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

**Details of Officers****> Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

App  
16/10/17  
after notification

**> Director**

Please enter the details requested

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

App  
21/11/18  
after notification

CHFP000

Company Number 04514254Company Name in full ROBERTSON COURT MANAGEMENT  
COMPANY LIMITED

\* Voluntary details

## Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Forename(s) CLP SECRETARIES LIMITED ✓

Surname

Address †† COMMERCIAL HOUSE2 RUBISLAN TERRACE ✓Post town ABERDEEN ✓County / Region ABERDEENSHIRE UK Postcode AB10 1XE

Country

res 16.10.07

## Directors

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of new directors must be notified on form 288a

Name \* Style / Title MR

Day Month Year

Date of birth 06/11/1951 ✓Forename(s) IAN MACDONALDSurname DICKSON ✓Address †† 11 ANTONINE ROADPost town DULLATUR ✓County / Region LANARKSHIRE UK Postcode G68 0F8

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR ✓

res 16.10.07

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title

Mr .

Day Month Year

Date of birth

25/04/1945 ✓

res  
16-10-01

Forename(s)

WILLIAM GEORGE

Surname

ROBERTSON ✓

Address ††

DUN DONNACHAIDH .

44 HAMILTON DRIVE

Post town

ELGIN .

County / Region

MORAYSHIRE

UK Postcode

1✓30 4NL .

Country

Nationality

BRITISH .

Business occupation

COMPANY DIRECTOR .

\* Voluntary details

Name \* Style / Title

Mr .

Day Month Year

Date of birth

\_\_\_/\_\_\_/\_\_\_\_\_

Forename(s)

\_\_\_\_\_

Surname

\_\_\_\_\_

Address ††

\_\_\_\_\_

\_\_\_\_\_

Post town

\_\_\_\_\_

County / Region

\_\_\_\_\_

UK Postcode

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Country

\_\_\_\_\_

Nationality

\_\_\_\_\_

Business occupation

\_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

39

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

39

Aggregate Nominal Value of issued shares

£1.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 19/08/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _	AS PER LIST ATTACHED 1 ORDINARY SHARE PER PERSON.	ALL SHAREHOLDERS OWN 1 ORDINARY SHARE	—
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

type and amount need shown  
on page 4

Man Co	Shareholder	Unit Address	Unit Town	Postcode
Robertson Court MCL	Mrs J Lau	7 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr G R Martin & Ms J C Gibbon	8 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr A Dodd	9 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr J Gascoigne	6 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr & Mrs D George	5 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr J Spreadbury & Ms A M Nevin	4 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr F D Holburn & Mrs M E Hood	3 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr & Mrs H B Devine	2 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr & Mrs K Turner	1 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mrs Y T Chui	15 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr F S Shek	11 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr D B Hutchinson	10 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr & Mrs T N Burn	18 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Ms A K Queiruga	12 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr G Martin	14 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Miss C Hunter	19 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr C J Crowther & Mr S M Gardner	17 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr K & Mrs C Stobbart	16 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr/s Cummings	22 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr/s Chinikar	23 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr/s Fielding	20 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr & Mrs R Yule	21 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Gaines & Kerry Properties Limited	25 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mrs J E Wood	32 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr F Knowles	26 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr J & Mrs J Russell	27 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr P J Roddam	28 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Dr Z F Freedman	29 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr D & Mrs J Thomas	31 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr D F Watchman	34 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr D W & Mrs A K Millican	30 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr D Maughan	33 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr M & Mrs S Timmins	36 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr R Robson	35 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Ms R Daglish	39 Robertson Court	Chester-le-Street	DH3 3FB
Robertson Court MCL	Mr M Rezaei	37 Robertson Court	Chester le Street	DH3 3FB
Robertson Court MCL	Razaei	38 Robertson Court	Chester le Street	DH3 3FB
Robertson Court MCL	Mr/s M Rezaei	40 Robertson Court	Chester le Street	DH3 3FB
Robertson Court MCL	Mr S Vaughan	24 Robertson Court	Chester-Le-Street	DH3 3FB

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

£130.00.

Signature

*GR Max*

(Director / Secretary)

Date

19/01/2008

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

**2. Date of this return**

- ☐ This AR is made up to 19/2/2007
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than 19th August 2008 please give the new date here

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

CLARE JOYCE

Telephone number inc code

01845 565200

Address

AS OVERLEAF

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

\_ \_ \_ \_ \_