



Companies House

AR01 (ef)

Annual Return



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X36WZNYP

Company Name: **IAN ROBERTS LIMITED**

Company Number: **05778454**

Date of this return: **12/04/2014**

SIC codes: **62020**

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

Situation of Registered Office: **CHURCH HILL BARN BIRDS LANE
MIDGHAM
BERKSHIRE
UNITED KINGDOM
RG7 5UL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ASTRID**

Surname: **HEIDENREICH ROBERTS**

Former names:

Service Address: **CHURCH HILL BARN BIRDS LANE
MIDGHAM
BERKSHIRE
UNITED KINGDOM
RG7 5UL**

Company Director **1**

Type: **Person**
Full forename(s): **MS ASTRID**

Surname: **HEIDENREICH ROBERTS**

Former names:

Service Address: **CHURCH HILL BARN BIRDS LANE**
 MIDGHAM
 BERKSHIRE
 UNITED KINGDOM
 RG7 5UL

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

Date of Birth: **19/08/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBERTS**

Former names:

Service Address: **CHURCH HILL BARN BIRDS LANE
MIDGHAM
BERKSHIRE
UNITED KINGDOM
RG7 5UL**

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

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTING RIGHT AND DIVIDENDS ARE DISTRIBUTED IN THE RATION OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 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 : **8 ORDINARY shares held as at the date of this return**
Name: **IAN ROBERTS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ASTRID HEIDENREICH - ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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