



Companies House

AR01 (ef)

Annual Return



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X30HLOW

Company Name: **ROBERTS & CO SURVEYORS & VALUERS LIMITED**

Company Number: **06795717**

Date of this return: **20/01/2014**

SIC codes: **74909**

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

Situation of Registered Office: **THE FIRS 8 HIGH STREET
CAERLEON
NEWPORT
NP18 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELEANOR ANN**

Surname: **MANSFIELD**

Former names:

Service Address: **KERENDAN
35 TENNYSON ROAD
NEWPORT
GWENT
NP19 8HN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ALAN MICHAEL**

Surname: **DARLOW**

Former names:

Service Address: **GLEN USK MANSION
GLEN USK ROAD, LLANHENNOCK
NEWPORT
NP18 1LU**

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

Date of Birth: **05/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN HOWARD**

Surname: **DARLOW**

Former names:

Service Address: **THE OAKS
TRELLECK
MONMOUTH
GWENT
NP25 4PE**

Country/State Usually Resident: **WALES**

Date of Birth: **03/04/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. PETER JAMES**

Surname: **HOLLINGSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN MICHAEL DARLOW**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN DARLOW**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER HOLLINGSWORTH**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK 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.