



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROBIN HOOD ROAD & FLETCHER CLOSE (ST JOHNS)
MANAGEMENT COMPANY LIMITED**

Company Number: **08159368**

Date of this return: **27/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THIRD FLOOR SCOTTISH MUTUAL HOUSE
27/29 NORTH STREET
HORNCHURCH
ESSEX
ENGLAND
RM11 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **STONE**

Former names:

Service Address: **1 FLETCHER CLOSE
ST. JOHNS
WOKING
UNITED KINGDOM
GU21 8SE**

Company Director ***1***

Type: **Person**
Full forename(s): **ABIGAIL**

Surname: **BROOKS**

Former names:

Service Address: **4 FLETCHER CLOSE
ST. JOHNS
WOKING
UNITED KINGDOM
GU21 8SE**

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

Date of Birth: **19/07/1981** *Nationality:* **BRITISH**
Occupation: **RETAIL SALES CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BROOKS**

Former names:

Service Address: **4 FLETCHER CLOSE
ST. JOHNS
WOKING
UNITED KINGDOM
GU21 8SE**

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

Date of Birth: **13/11/1972** *Nationality:* **BRITISH**
Occupation: **DEPLOYMENT COORDINATOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **STONE**

Former names:

Service Address: **1 FLETCHER CLOSE
ST. JOHNS
WOKING
UNITED KINGDOM
GU21 8SE**

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

Date of Birth: **23/12/1967** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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: **ANTHONY BROOKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY DE COURCY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NOEL DENNEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON HOUSE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EVELYN SPENCER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT STONE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: KEVIN TAME

Authorisation

Authenticated

This form was authorised by one of the following:

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