



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/12/2015**

**X4MHI7JN**

*Company Name:* **GAINES ROBSON INSOLVENCY LTD.**

*Company Number:* **09339894**

*Date of this return:* **03/12/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **CARRWOOD PARK SELBY ROAD  
LEEDS  
ENGLAND  
LS15 4LG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **ROBSON**

*Former names:*

*Service Address:*                        **TEMPLE HOUSE 20 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4XH**

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

*Date of Birth:*    **\*\*/12/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSOLVENCY PRACTITIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS. SARAH MARGARET**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **TEMPLE HOUSE 20 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4XH**

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

*Date of Birth:* **\*\*/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES ROBSON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH MARGARET ROBSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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