



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & M ROBINSON LIMITED**

*Company Number:* **SC213810**

*Date of this return:* **30/11/2011**

*SIC codes:* **31030**  
**31090**  
**47599**

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

*Situation of Registered Office:* **1008 POLLOKSHAWS ROAD**  
**GLASGOW**  
**G41 2HG**

**Officers of the company**

## *Company Secretary* 1

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

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

Surname: **COOK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1971** Nationality: **BRITISH**  
Occupation: **BED MANUFACTURER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LAURENCE WATSON**

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **09/06/1967**                                *Nationality:*    **BRITISH**

*Occupation:*        **BED MANUFACTURER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARLENE HELEN MCNEILL**

*Surname:*                            **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **16/11/1944**                                *Nationality:*    **BRITISH**

*Occupation:*        **BED MANUFACTURER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

EACH SHARE HAS THE RIGHT TO ONE VOTE. EACH SHARE HAS THE RIGHT TO RECEIVE DIVIDENDS AND TO VOTE ON DIVIDENDS BEING TAKEN. EACH SHARE HAS THE RIGHT, WHEN THE COMPANY IS DISSOLVED, TO A PROPORTION OF THE REMAINING ASSETS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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:* **LAURENCE WATSON ROBINSON**

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

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARLENE HELEN MCNEILL ROBINSON**

## *Authorisation*

*Authenticated*

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

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