



Companies House

**AR01** (ef)

**Annual Return**



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**X3ZVIEMO**

*Company Name:* **Robinson Milling Systems (Tewkesbury) Limited**

*Company Number:* **00155469**

*Date of this return:* **01/01/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6AT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS LUCIE SARAH**

Surname: **GILBERT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROWAN DANIEL JUSTIN**

Surname: **ADAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/09/1967** Nationality: **BRITISH**  
Occupation: **CHARTERED SECRETARY**

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*Company Director*    2

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT AVERY**

*Surname:*                      **GIBBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/10/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>172500</b>
		<i>Aggregate nominal value</i>	<b>172500</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE HELD</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>210214</b>
		<i>Aggregate nominal value</i>	<b>210214</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*

**NO RIGHTS TO VOTE EXCEPT ON BUSINESS WHICH AFFECTS THE RIGHTS OF THE PREFERENCE SHARE HOLDERS IN WHICH CASE PREFERENCE SHARE HOLDERS HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>382714</b>
		<i>Total aggregate nominal value</i>	<b>382714</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2015 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* : **172500 ORDINARY shares held as at the date of this return**  
*Name:* **TATE & LYLE INDUSTRIES LIMITED**

*Shareholding 2* : **210214 PREFERENCE shares held as at the date of this return**  
*Name:* **TATE & LYLE INDUSTRIES LIMITED**

## *Authorisation*

*Authenticated*

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

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