



Companies House

AR01 (ef)

Annual Return



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Company Name: Robinson Milling Systems (Tewkesbury) Limited

Company Number: 00155469

Date of this return: 01/01/2016

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

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: ****/09/1967** Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

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: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	172500
		<i>Aggregate nominal value</i>	172500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE HELD			

Class of shares	PREFERENCE	<i>Number allotted</i>	210214
		<i>Aggregate nominal value</i>	210214
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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.