



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/08/2008

Company Name: **ROBARTS (INVESTMENT) LIMITED**

Company Number: **00718103**

Company Details

Period Ending: **03/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**WICK FARM, NEW ROAD
ALDHAM
COLCHESTER
CO6 3QY**

*Register of
Members Address:*

**WICK FARM, NEW
ROAD ALDHAM
COLCHESTER
CO6 3QY**

*Register of Debenture
Holders Address:*

**WICK FARM, NEW
ROAD ALDHAM
COLCHESTER
CO6 3QY**

Details of Officers of the Company

Company Secretary 1:

Name: **VIRGINIA LOUISE D'ANGIBAU** *Address:* **WICK FARM ALDHAM
COLCHESTER
ESSEX
CO6 3QY**

Director 1 :

Name: **VIRGINIA LOUISE
D'ANGIBAU** *Address:* **WICK FARM ALDHAM
COLCHESTER
ESSEX
CO6 3QY**

Date of Birth: **14/10/1966** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 2 :

Name: **JOHN ERIC GARDINER** *Address:* **FLAT 1 163 SUSSEX GARDENS
LONDON
W2 2RH**

Date of Birth: **17/03/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MISTER ANDREW DOUGLAS** *Address:* **3 RYDON AVENUE**
JAMES ROBARTS **KINGSTEIGNTON**
NEWTON ABBOT
DEVON
TO12 3LT

Date of Birth: **07/02/1951** *Nationality:* **BRITISH** *Occupation:* **KEY ACCOUNT MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	21000	GBP21000
ORDINARY A	21000	GBP21000
<i>TOTALS</i>	42000	GBP42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 03/08/2008

Name: BEVERLEY HELEN ALEXANDER
Address: 2 BIRD HAVEN
SANDROCK HILL FARNHAM
SURREY
GU10 4PB

Shareholding 2:

1459 ORDINARY Shares held as at 03/08/2008

Name:

A.J. ALEXANDER

Address:

**2 BIRDHAVEN
SANDROCK HILL ROAD FARNHAM
SURREY
GU10 4PB**

Shareholding 3:

2333 ORDINARY A Shares held as at 03/08/2008

Name:

A.J. ALEXANDER

Address:

**2 BIRDHAVEN
SANDROCK HILL ROAD FARNHAM
SURREY
GU10 4PB**

Shareholding 4:

7000 ORDINARY A Shares held as at 03/08/2008

Name:

E.K. ROBARTS SETTLEMENT TRUST

Address:

**23 BELMONT ROAD
TWICKENHAM
MIDDLESEX
TW2 5DA**

Shareholding 5:

1459 ORDINARY Shares held as at 03/08/2008

Name:

R.M. ROBARTS

Address:

**LILAC COTTAGE 1 THE HANYARDS
TIXALL
STAFFORDSHIRE
ST18 0YA**

Shareholding 6:

375 ORDINARY Shares held as at 03/08/2008

Name:

CALLUM ANDREW JAMES ROBARTS

Address:

**LILAC COTTAGE 1 HANYARDS TIXALL
STAFFORD
ST18 0YA**

Shareholding 7:

1000 ORDINARY Shares held as at 03/08/2008

Name:

C.B. EVETT

Address:

**PADDOCK WOOD ELLESBOROUGH ROAD WENDOVER
BUCKINGHAMSHIRE
HP22 6ES**

Shareholding 8:

1000 ORDINARY Shares held as at 03/08/2008

Name:

VIRGINIA LOUISE D'ANGIBAU

Address:

**WICK FARM ALDHAM COLCHESTER
ESSEX
CO6 3QY**

Shareholding 9:

3500 ORDINARY A Shares held as at 03/08/2008

Name:

E.A. NEWLAND

Address:

**14 EDMOND CLOSE
BUCKINGHAM
MK18 1HR**

Shareholding 1:
0

375 ORDINARY Shares held as at 03/08/2008

Name:

DAVID IAN ALEXANDER

Address:

**2 BIRDAVEN
SANDROCK HILL FARNHAM
SURREY
GU10 4PB**

Shareholding 1:
1 7000 ORDINARY Shares held as at 03/08/2008

Name: E.K. ROBARTS SETTLEMENT TRUST
Address: 23 BELMONT ROAD
TWICKENHAM
MIDDLESEX
TW2 5DA

Shareholding 1:
2 3250 ORDINARY Shares held as at 03/08/2008

Name: F.E. ROBARTS
Address: KIMBLEWICK FARM KIMBLE AYLESBURY
BUCKS
HP17 8TB

Shareholding 1:
3 1750 ORDINARY Shares held as at 03/08/2008

Name: E.A. NEWLAND
Address: 14 EDMOND CLOSE
BUCKINGHAM
MK18 1HR

Shareholding 1:
4 **3500 ORDINARY A Shares held as at 03/08/2008**

Name: **F.E. ROBARTS**
Address: **KIMBLEWICK FARM KIMBLE AYLESBURY**
BUCKS
HP17 8TB

Shareholding 1:
5 **2207 ORDINARY Shares held as at 03/08/2008**

Name: **A.D.J. ROBARTS**
Address: **3 RYDON AVENUE**
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3LT

Shareholding 1:
6 **2334 ORDINARY A Shares held as at 03/08/2008**

Name: **A.D.J. ROBARTS**
Address: **3 RYDON AVENUE**
KINGSTEIGNTON
NEWTON ABBOT
DEVON
TQ12 3LT

Shareholding 1:
7 **375 ORDINARY Shares held as at 03/08/2008**

Name: **ERICA LOUISE WILKINS**
Address: **2 BIRD HAVEN
SANDROCK HILL FARNHAM
SURREY
GU10 4PB**

Shareholding 1:
8 **2333 ORDINARY A Shares held as at 03/08/2008**

Name: **R.M. ROBARTS**
Address: **LILAC COTTAGE 1 THE HANYARDS
TIXALL
STAFFORDSHIRE
ST18 0YA**

Shareholding 1:
9 **375 ORDINARY Shares held as at 03/08/2008**

Name: **MALCOLM ROBERT ROBARTS**
Address: **TULLOHILL COTTAGE BRIDGE STREET
SALINE
KY12 9TT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**