



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**XK72IWY2**

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

*Company Number:* **00718103**

*Date of this return:* **03/08/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **WICK FARM NEW ROAD  
ALDHAM  
COLCHESTER  
CO6 3QY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VIRGINIA LOUISE**

*Surname:* **D'ANGIBAU**

*Former names:*

*Service Address:* **WICK FARM  
ALDHAM  
COLCHESTER  
ESSEX  
CO6 3QY**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **VIRGINIA LOUISE**

*Surname:*                         **D'ANGIBAU**

*Former names:*

*Service Address:*                **WICK FARM  
ALDHAM  
COLCHESTER  
ESSEX  
CO6 3QY**

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

*Date of Birth:*    **14/10/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN ERIC**

*Surname:*                      **GARDINER**

*Former names:*

*Service Address:*            **FLAT 1 163 SUSSEX GARDENS  
LONDON  
W2 2RH**

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

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

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW DOUGLAS JAMES**

*Surname:*                **ROBARTS**

*Former names:*

*Service Address:*        **3 RYDON AVENUE  
KINGSTEIGNTON  
NEWTON ABBOT  
DEVON  
TQ12 3LT**

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

*Date of Birth:*    **07/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **KEY ACCOUNT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>21000</b>
		<i>Aggregate nominal value</i>	<b>21000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42000</b>
		<i>Total aggregate nominal value</i>	<b>42000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 375 ORDINARY shares held as at 2011-08-03  
*Name:* BEVERLEY HELEN ALEXANDER

*Shareholding 2* : 1459 ORDINARY shares held as at 2011-08-03  
*Name:* A.J. ALEXANDER

*Shareholding 3* : 2333 ORDINARY A shares held as at 2011-08-03

*Name:*                    **A.J. ALEXANDER**

  

*Shareholding 4*        : **4200 ORDINARY A shares held as at 2011-08-03**  
*Name:*                    **E.K. ROBARTS SETTLEMENT TRUST**

  

*Shareholding 5*        : **1459 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **R.M. ROBARTS**

  

*Shareholding 6*        : **375 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **CALLUM ANDREW JAMES ROBARTS**

  

*Shareholding 7*        : **1000 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **C.B. EVETT**

  

*Shareholding 8*        : **1000 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **VIRGINIA LOUISE D'ANGIBAU**

  

*Shareholding 9*        : **3500 ORDINARY A shares held as at 2011-08-03**  
*Name:*                    **E.A. NEWLAND**

  

*Shareholding 10*       : **375 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **DAVID IAN ALEXANDER**

  

*Shareholding 11*       : **4200 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **E.K. ROBARTS SETTLEMENT TRUST**

  

*Shareholding 12*       : **0 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **F.E. ROBARTS**

  

*Shareholding 13*       : **1750 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **E.A. NEWLAND**

  

*Shareholding 14*       : **0 ORDINARY A shares held as at 2011-08-03**  
*Name:*                    **F.E. ROBARTS**

  

*Shareholding 15*       : **2207 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **A.D.J. ROBARTS**

  

*Shareholding 16*       : **2334 ORDINARY A shares held as at 2011-08-03**  
*Name:*                    **A.D.J. ROBARTS**

  

*Shareholding 17*       : **375 ORDINARY shares held as at 2011-08-03**  
*Name:*                    **ERICA LOUISE WILKINS**

  

*Shareholding 18*       : **2333 ORDINARY A shares held as at 2011-08-03**

*Name:* R.M. ROBARTS

*Shareholding 19* : 375 ORDINARY shares held as at 2011-08-03  
*Name:* MALCOLM ROBERT ROBARTS

*Shareholding 20* : 700 ORDINARY shares held as at 2011-08-03  
*Name:* MARK GARDINER

*Shareholding 21* : 700 ORDINARY A shares held as at 2011-08-03  
*Name:* MARK GARDINER

*Shareholding 22* : 700 ORDINARY shares held as at 2011-08-03  
*Name:* JOHN GARDINER

*Shareholding 23* : 700 ORDINARY A shares held as at 2011-08-03  
*Name:* JOHN GARDINER

*Shareholding 24* : 700 ORDINARY shares held as at 2011-08-03  
*Name:* JULIET BOYCE

*Shareholding 25* : 700 ORDINARY A shares held as at 2011-08-03  
*Name:* JULIET BOYCE

*Shareholding 26* : 700 ORDINARY shares held as at 2011-08-03  
*Name:* LOUISE BOYCE

*Shareholding 27* : 700 ORDINARY A shares held as at 2011-08-03  
*Name:* LOUISE BOYCE

*Shareholding 28* : 650 ORDINARY shares held as at 2011-08-03  
*Name:* HARRY EVETT

*Shareholding 29* : 700 ORDINARY A shares held as at 2011-08-03  
*Name:* HARRY EVETT

*Shareholding 30* : 650 ORDINARY shares held as at 2011-08-03  
*Name:* SOPHIE EVETT

*Shareholding 31* : 700 ORDINARY A shares held as at 2011-08-03  
*Name:* SOPHIE EVETT

*Shareholding 32* : 650 ORDINARY shares held as at 2011-08-03  
*Name:* ISABELLE EVETT

*Shareholding 33* : 700 ORDINARY A shares held as at 2011-08-03



*Name:* ISABELLE EVETT

*Shareholding 34* : 650 ORDINARY shares held as at 2011-08-03

*Name:* WILLIAM D'ANGIBAU

*Shareholding 35* : 700 ORDINARY A shares held as at 2011-08-03

*Name:* WILLIAM D'ANGIBAU

*Shareholding 36* : 650 ORDINARY shares held as at 2011-08-03

*Name:* EMMA D'ANGIBAU

*Shareholding 37* : 700 ORDINARY A shares held as at 2011-08-03

*Name:* EMMA D'ANGIBAU

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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.