



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00718103**

Date of this return: **03/08/2015**

SIC codes: **68100**
68209

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **375 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY HELEN ALEXANDER**

Shareholding 2 : **1459 ORDINARY shares held as at the date of this return**
Name: **A.J. ALEXANDER**

Shareholding 3 : **2333 ORDINARY A shares held as at the date of this return**

Name: **A.J. ALEXANDER**

Shareholding 4 : **4200 ORDINARY A shares held as at the date of this return**
Name: **E.K. ROBARTS SETTLEMENT TRUST**

Shareholding 5 : **1459 ORDINARY shares held as at the date of this return**
Name: **R.M. ROBARTS**

Shareholding 6 : **375 ORDINARY shares held as at the date of this return**
Name: **CALLUM ANDREW JAMES ROBARTS**

Shareholding 7 : **1000 ORDINARY shares held as at the date of this return**
Name: **C.B. EVETT**

Shareholding 8 : **1000 ORDINARY shares held as at the date of this return**
Name: **VIRGINIA LOUISE D'ANGIBAU**

Shareholding 9 : **3500 ORDINARY A shares held as at the date of this return**
Name: **E.A. NEWLAND**

Shareholding 10 : **375 ORDINARY shares held as at the date of this return**
Name: **DAVID IAN ALEXANDER**

Shareholding 11 : **4200 ORDINARY shares held as at the date of this return**
Name: **E.K. ROBARTS SETTLEMENT TRUST**

Shareholding 12 : **1750 ORDINARY shares held as at the date of this return**
Name: **E.A. NEWLAND**

Shareholding 13 : **2207 ORDINARY shares held as at the date of this return**
Name: **A.D.J. ROBARTS**

Shareholding 14 : **2334 ORDINARY A shares held as at the date of this return**
Name: **A.D.J. ROBARTS**

Shareholding 15 : **375 ORDINARY shares held as at the date of this return**
Name: **ERICA LOUISE WILKINS**

Shareholding 16 : **2333 ORDINARY A shares held as at the date of this return**
Name: **R.M. ROBARTS**

Shareholding 17 : **375 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ROBERT ROBARTS**

Shareholding 18 : **700 ORDINARY shares held as at the date of this return**

Name: MARK GARDINER

Shareholding 19 : 700 ORDINARY A shares held as at the date of this return
Name: MARK GARDINER

Shareholding 20 : 700 ORDINARY shares held as at the date of this return
Name: JOHN GARDINER

Shareholding 21 : 700 ORDINARY A shares held as at the date of this return
Name: JOHN GARDINER

Shareholding 22 : 700 ORDINARY shares held as at the date of this return
Name: JULIET BOYCE

Shareholding 23 : 700 ORDINARY A shares held as at the date of this return
Name: JULIET BOYCE

Shareholding 24 : 700 ORDINARY shares held as at the date of this return
Name: LOUISE BOYCE

Shareholding 25 : 700 ORDINARY A shares held as at the date of this return
Name: LOUISE BOYCE

Shareholding 26 : 650 ORDINARY shares held as at the date of this return
Name: HARRY EVETT

Shareholding 27 : 700 ORDINARY A shares held as at the date of this return
Name: HARRY EVETT

Shareholding 28 : 650 ORDINARY shares held as at the date of this return
Name: SOPHIE EVETT

Shareholding 29 : 700 ORDINARY A shares held as at the date of this return
Name: SOPHIE EVETT

Shareholding 30 : 650 ORDINARY shares held as at the date of this return
Name: ISABELLE EVETT

Shareholding 31 : 700 ORDINARY A shares held as at the date of this return
Name: ISABELLE EVETT

Shareholding 32 : 650 ORDINARY shares held as at the date of this return
Name: WILLIAM D'ANGIBAU

Shareholding 33 : 700 ORDINARY A shares held as at the date of this return

Name: WILLIAM D'ANGIBAU

Shareholding 34 : 650 ORDINARY shares held as at the date of this return

Name: EMMA D'ANGIBAU

Shareholding 35 : 700 ORDINARY A shares held as at the date of this return

Name: EMMA D'ANGIBAU

Authorisation

Authenticated

This form was authorised by one of the following:

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