



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

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Company Name: **ROBINSON & HAMES LIMITED**

Company Number: **01276424**

Date of this return: **19/02/2012**

SIC codes: **45112**
45200

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

Situation of Registered Office: **THE KINGSLEY PARK GARAGE**
KINGSLEY PARK TERRACE
NORTHAMPTON
NN2 7HG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER CRAIG**

Surname: **ROBINSON**

Former names:

Service Address: **THE LEAS
BUTCHERS LANE BOUGHTON
NORTHAMPTON
NN2 8SL**

Company Director **1**

Type: **Person**

Full forename(s): **CLIVE WILLIAM**

Surname: **HAMES**

Former names:

Service Address: **COURT LODGE OVERSTONE PARK
OVERSTONE
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0AP**

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

Date of Birth: **27/08/1947** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE JOHN MURRAY**

Surname: **JACKSON**

Former names:

Service Address: **16 ST CRISPIN ROAD
EARLS BARTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1952** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER CRAIG**

Surname: **ROBINSON**

Former names:

Service Address: **THE LEAS
BUTCHERS LANE BOUGHTON
NORTHAMPTON
NN2 8SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1946** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12000
		<i>Total aggregate nominal value</i>	12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **C.W. HAMES**

Shareholding 2 : **9000 ORDINARY shares held as at the date of this return**
Name: **P.C. ROBINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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