



Companies House

**AR01** (ef)

**Annual Return**



X4FFNTQW

Received for filing in Electronic Format on the: **07/09/2015**

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*Company Name:* **ROBIN HERD LIMITED**

*Company Number:* **02412652**

*Date of this return:* **10/08/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **23 MIDDLETON ROAD  
BUCKNELL  
BICESTER  
OXFORDSHIRE  
OX27 7LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**23 MIDDLETON ROAD  
BUCKNELL  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 7LZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

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

Surname: **HOOD**

Former names:

Service Address: **23 MIDDLETON ROAD  
BUCKNELL  
OXFORDSHIRE  
OX27 7LZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBERT JOHN**

Surname: **HERD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/03/1939** Nationality: **BRITISH**  
Occupation: **CONSULTANT ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>FULL PARTICIPATING AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN HERD

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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.