



Companies House

AR01 (ef)

Annual Return



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Company Name: **BISSETT & ROBSON LTD**

Company Number: **06512724**

Date of this return: **25/02/2015**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 10 THE CHALLENGE ENTERPRISE CENTRE
SHARPS CLOSE, PORTSMOUTH
HAMPSHIRE
P03 5RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **BISSETT**

Former names:

Service Address: **2 AURIOL DRIVE
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3LR**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **BISSETT**

Former names:

Service Address: **2 AURIOL DRIVE
BEDHAMPTON
HAVANT
HAMPSHIRE
PO9 3LR**

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

Date of Birth: **07/05/1954** *Nationality:* **BRITISH**
Occupation: **GAS ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER THOMAS**

Surname: **ROBSON**

Former names:

Service Address: **69 CROFTON ROAD
PORTSMOUTH
HAMPSHIRE
PO2 0NP**

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

Date of Birth: **19/05/1963**

Nationality: **BRITISH**

Occupation: **GAS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS,VOTING RIGHTS,DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM BISSETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER THOMAS ROBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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