



Companies House

AR01 (ef)

Annual Return



X55EK5H

Received for filing in Electronic Format on the: **21/04/2016**

Company Name: **Robson Glaziers Ltd**

Company Number: **08009484**

Date of this return: **28/03/2016**

SIC codes: **43342**

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

Situation of Registered Office: **46 STOBART STREET SHEEPFOLDS INDUST EST
SUNDERLAND
TYNE&WEAR
ENGLAND
SR5 1BW**

Single Alternative Inspection Location (SAIL)

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

ANALYSIS HOUSE 119 SEA ROAD, FULWELL
SUNDERLAND,
TYNE & WEAR,
ENGLAND
SR6 9EQ

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID ADAM**

Surname: **ROBSON**

Former names:

Service Address: **53 LUNEDALE AVENUE SEABURN DENE
SUNDERLAND
TYNE & WEAR
ENGLAND
SR6 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985** *Nationality:* **BRITISH**
Occupation: **GLAZIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LEANNE APPLETON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ADAM 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.