



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEPHEN ROBINSON (TRACTORS) LIMITED**

Company Number: **NI024633**

Date of this return: **27/05/2015**

SIC codes: **45190**

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

Situation of Registered Office: **71 MOIRA ROAD
HILLSBOROUGH
CO DOWN
BT26 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH S**

Surname: **ROBINSON**

Former names:

Service Address: **HARPER HOUSE
63 MOIRA ROAD
HILLSBOROUGH
CO DOWN
BT26 6DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOSEPH**

Surname: **ROBINSON**

Former names:

Service Address: **HARPER HOUSE
63 MOIRA ROAD
HILLSBOROUGH
CO DOWN
BT26 6DX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/03/1983**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **ROBINSON**

Former names:

Service Address: **HARPER HOUSE
63 MOIRA ROAD
HILLSBOROUGH
CO DOWN
BT26 6DX**

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

Date of Birth: **30/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH STEPHEN**

Surname: **ROBINSON**

Former names:

Service Address: **HARPER HOUSE
63 MOIRA ROAD
HILLSBOROUGH
CO DOWN
BT26 6DX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/10/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	159972
		<i>Aggregate nominal value</i>	159972
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	159972
		<i>Total aggregate nominal value</i>	159972

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **63989 ORDINARY shares held as at the date of this return**
Name: **JOSEPH STEPHEN ROBINSON**

Shareholding 2 : **31994 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE ROBINSON**

Shareholding 3 : **63989 ORDINARY shares held as at the date of this return**
Name: **ANDREW J 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.