



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2016**

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*Company Name:* **RAEMOIR GARDEN CENTRE LIMITED**

*Company Number:* **SC119268**

*Date of this return:* **17/01/2016**

*SIC codes:* **47760**

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

*Situation of Registered Office:* **RAEMOIR GARDEN CENTRE RAEMOIR ROAD  
BANCHORY  
KINCARDINESHIRE  
AB31 4ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STEWART & WATSON**

*Registered or  
principal address:* **59 HIGH STREET  
TURRIFF  
ABERDEENSHIRE  
UNITED KINGDOM  
AB53 4EL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTLAND**  
*Register Location:*  
*Registration Number:*

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELLIOT**

*Surname:*                **MAIR**

*Former names:*

*Service Address:*        **MUIRESK RAEMOIR ROAD  
BANCHORY  
KINCARDINESHIRE  
SCOTLAND  
AB31 4EJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR FRANK FENTIE**

*Surname:* **MAIR**

*Former names:*

*Service Address:* **MUIRESK  
RAEMOIR ROAD  
BANCHORY  
KINCARDINESHIRE  
AB31 4EJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1945** *Nationality:* **BRITISH**

*Occupation:* **GENERAL PRACTITIONER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>42998</b>
		<i>Aggregate nominal value</i>	<b>42998</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>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>10% PREFERENCE</b>	<i>Number allotted</i>	<b>115114</b>
		<i>Aggregate nominal value</i>	<b>115114</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>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>158112</b>
		<i>Total aggregate nominal value</i>	<b>158112</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : 6329 ORDINARY shares held as at the date of this return  
*Name:* KENNETH BARILAY MAIR

*Shareholding 2* : 23350 10% PREFERENCE shares held as at the date of this return  
*Name:* KENNETH JOHN MAIR

*Shareholding 3* : 4250 10% PREFERENCE shares held as at the date of this return

*Name:* **DOREEN MAIR**

*Shareholding 4* : **1594 ORDINARY shares held as at the date of this return**  
*Name:* **DOREEN MAIR**

*Shareholding 5* : **17574 10% PREFERENCE shares held as at the date of this return**  
*Name:* **COLIN GRAHAM MAIR**

*Shareholding 6* : **7387 ORDINARY shares held as at the date of this return**  
*Name:* **STUART BRUCE MAIR**

*Shareholding 7* : **3750 ORDINARY shares held as at the date of this return**  
*Name:* **ELLIOT MAIR**

*Shareholding 8* : **4312 ORDINARY shares held as at the date of this return**  
*Name:* **MURIEL MAIR**

*Shareholding 9* : **1875 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK FENTIE MAIR**

*Shareholding 10* : **10000 10% PREFERENCE shares held as at the date of this return**  
*Name:* **ELLIOT MAIR**

*Shareholding 11* : **16075 10% PREFERENCE shares held as at the date of this return**  
*Name:* **KENNETH BARILAY MAIR**

*Shareholding 12* : **5000 10% PREFERENCE shares held as at the date of this return**  
*Name:* **FRANK FENTIE MAIR**

*Shareholding 13* : **20150 10% PREFERENCE shares held as at the date of this return**  
*Name:* **STUART BRUCE MAIR**

*Shareholding 14* : **12000 10% PREFERENCE shares held as at the date of this return**  
*Name:* **MURIEL MAIR**

*Shareholding 15* : **8644 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH JOHN MAIR**

*Shareholding 16* : **6589 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN GRAHAM MAIR**

*Shareholding 17* : **2518 ORDINARY shares held as at the date of this return**  
*Name:* **CHERYL CLAIRE MAIR**

*Shareholding 18* : **6715 10% PREFERENCE shares held as at the date of this return**

Name: CHERYL CLAIRE MAIR

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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.