



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

X59UDNBU

Company Name: **ROBERTSONS OF ELGIN LIMITED**

Company Number: **SC166276**

Date of this return: **06/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **ROBERTSON GROUP LTD 10 PERIMETER ROAD
PINEFIELD INDUSTRIAL ESTATE
ELGIN
MORAY
IV30 3AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS IRENE**

Surname: **WILSON**

Former names:

Service Address: **5 UPPER WOODLANDS
PERTH
PERTHSHIRE
PH1 1DJ**

Company Director **1**

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

Surname: **ROBERTSON**

Former names:

Service Address: **DUN DONNACHAIDH**
 44 HAMILTON DRIVE
 ELGIN
 MORAYSHIRE
 IV30 4NL

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

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERTSON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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