



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2012**

Company Name: **ROBERTSON HEALTH (NEW CRAIGS) HOLDINGS LIMITED**

Company Number: **SC190054**

Date of this return: **07/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **10 PERIMETER ROAD
PINEFIELD INDUSTRIAL ESTATE
ELGIN
MORAYSHIRE,
IV30 6AE**

Single Alternative Inspection Location (SAIL)

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

C/O ROBERTSON CAPITAL PROJECTS
ROBERTSON HOUSE THE CASTLE BUSINESS PARK
STIRLING
UNITED KINGDOM
FK9 4TZ

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER KENNETH**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN PETER**

Surname: **FORDYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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

<i>Shareholding 1</i>	: 30000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF ROBERTSONS OF ELGIN LTD EXECUTIVE RETIREMENT FUND
<i>Shareholding 2</i>	: 70000 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELGIN INFRASTRUCTURE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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