



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/09/2008**

Company Name: **ROSEBANK GARDEN CENTRE LTD.**

Company Number: **SC255996**

Company Details

Period Ending: **16/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 BRANDON STREET
HAMILTON
SOUTH LANARKSHIRE
ML3 6DA**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN FORREST**

Address: **THE CLACHAN ROSEBANK
CARLUKE
ML8 5QA**

Director 1 :

Name: **CRAIG JOSEPH GEORGE
FORREST**

Address: **THE FORRAGH ROSEBANK
CARLUKE
SOUTH LANARKSHIRE
ML8 5QA**

Date of Birth:

16/12/1972

Nationality:

BRITISH

Occupation:

MARKET GARDENER

Director 2 :

Name: **HELEN FORREST**

Address: **THE CLACHAN ROSEBANK
CARLUKE
ML8 5QA**

Date of Birth:

20/03/1943

Nationality:

BRITISH

Occupation:

CATERER

Director 3 :

Name: **JOSEPH THOMSON
FORREST**

Address: **THE CLACHAN ROSEBANK
CARLUKE
ML8 5QA**

Date of Birth: **25/01/1944**

Nationality: **BRITISH**

Occupation: **MARKET GARDENER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/09/2008

Name: **JOSEPH THOMSON FORREST**

Address: **THE CLACHAN ROSEBANK
CARLUKE
SOUTH LANARKSHIRE
ML8 5QA**

Shareholding 2:

50 ORDINARY Shares held as at 16/09/2008

Name:

HELEN FORREST

Address:

**THE CLACHAN ROSEBANK
CARLUKE
SOUTH LANARKSHIRE
ML8 5QA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2008**

Authenticated: **Yes (SC)**