Companies House

AR01 (ef)

Annual Return

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Company Name:	**ROSEBANK GARDEN CENTRE LTD.**
Company Number:	**SC255996**
Date of this return:	**16/09/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 BRANDON STREET** **HAMILTON** **SOUTH LANARKSHIRE** **ML3 6DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CRAIG JOSEPH GEORGE**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1972** *Nationality:* **BRITISH**
Occupation: **MARKET GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **HELEN**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/03/1943** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director 3

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

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1944** *Nationality:* **BRITISH**
Occupation: **MARKET GARDENER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **JOSEPH THOMSON FORREST**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **HELEN FORREST**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CRAIG JOSEPH GEORGE FORREST**

Authorisation

Authenticated

This form was authorised by one of the following:

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