



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **ROBERTSON HEALTH (GARTNAVEL) LIMITED**

Company Number: **SC271565**

Company Details

Period Ending: **04/08/2008**

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:*

**10 PERIMETER ROAD
PINEFIELD INDUSTRIAL
ESTATE
ELGIN
MORAY
IV30 6AE**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER JOHNSTONE**

Address: **9 CARLINGNOSE VIEW
NORTH QUEENSFERRY
FIFE
KY11 1EZ**

Director 1 :

Name: **MICHAEL JAMES FINDLAY**

Address: **2 THE MALTINGS
ATHELSTANEFORD
NORTH BERWICK
EAST LoTHIAN
EH39 5BJ**

Date of Birth:

28/01/1970

Nationality:

BRITISH

Occupation:

BANKER

Director 2 :

Name: **ALAN PETER FORDYCE**

Address: **19 CARMUNNOCK ROAD
BUSBY
CLARKSTON
G76 8SZ**

Date of Birth:

01/08/1967

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JOHN DAVID GEORGE PERKS**

Address: **23 BRAID CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 6AX**

Date of Birth: **22/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **WILLIAM GEORGE ROBERTSON**

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

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

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

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	201800	GBP2018
ORDINARY	2	GBP2
TOTALS	201802	GBP2020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

201800 ORDINARY Shares held as at 04/08/2008

Name: **ROBERTSON HEALTH GARTNAVEL HOLDINGS LTD**
Address: **10 PERIMETER ROAD
PINEFIELD INDUSTRIAL ESTATE
ELGIN
MORAYSHIRE
IV30 6AE**

Shareholding 2:

2 ORDINARY Shares held as at 04/08/2008

Name: **ROBERTSON HEALTH GARTNAVEL HOLDINGS LTD**
Address: **10 PERIMETER ROAD
PINEFIELD INDUSTRIAL ESTATE
ELGIN
IV30 6AE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/09/2008**

Authenticated: **Yes (SC)**