



Companies House
— for the record —

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Annual Return



X28YFCB7

Received for filing in Electronic Format on the: **11/08/2009**

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

Company Number: **SC271565**

Company Details

Period Ending: **04/08/2009**

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: **BRUCE BALFOUR**

Address: **FAUN'S WOOD CHEVENING LANE
KNOCKHOLT
KENT
TN14 7LA**

Date of Birth: **03/12/1963**

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 04/08/2009 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 04/08/2009

Name:

ROBERTSON HEALTH GARTNAVEL HOLDINGS LTD

Address:

Shareholding 2:

2 ORDINARY Shares held as at 04/08/2009

Name:

ROBERTSON HEALTH GARTNAVEL HOLDINGS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

Authenticated: **Yes (SC)**