



Companies House
— for the record —

AR01 (ef)

Annual Return



XVG8CMFT

Received for filing in Electronic Format on the: **10/08/2010**

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

Company Number: **SC271565**

Date of this return: **04/08/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **JOHNSTONE**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **BALFOUR**

Former names:

Service Address: **LLOYDS BNAKING GROUP LEVEL 6
33 BROAD STREET
LONDON
EC2N 1HZ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **2**

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

Surname: **FORDYCE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **JOHN DAVID GEORGE**

Surname: **PERKS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **ROBERTSON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	202000
		<i>Aggregate nominal value</i>	2020
<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>	202000
		<i>Total aggregate nominal value</i>	2020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 202000 ORDINARY shares held as at 2010-08-04
Name: ROBERTSON HEALTH GARTNAVEL HOLDINGS LTD

Shareholding 2 : 0 ORDINARY shares held as at 2010-08-04
2 shares transferred on 2005-01-27
Name: ROBERTSON HEALTH GARTNAVEL HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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