



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

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

Company Number: **SC271565**

Date of this return: **04/08/2014**

SIC codes: **82990**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROBERTSON CAPITAL PROJECTS LTD
ROBERTSON HOUSE THE CASTLE BUSINESS PARK
STIRLING
UNITED KINGDOM
FK9 4TZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

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

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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): **MR JOHN**

Surname: **MCDONAGH**

Former names:

Service Address: **200 ALDERSGATE STREET
LONDON
UNITED KINGDOM
EC1A 4HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALASTAIR JOHN ANGUS**

Surname: **MCEWAN**

Former names:

Service Address: **35 MELVILLE STREET
EDINBURGH
SCOTLAND
EH3 7JF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/11/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **9 CARLINGNOSE POINT
NORTH QUEENSFERRY
FIFE
UNITED KINGDOM
KY11 1ER**

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

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

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 04/08/2014 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 : **202000 ORDINARY shares held as at the date of this return**
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.