



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HALO NURSERIES LIMITED**

*Company Number:* **SC286009**

*Date of this return:* **09/06/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **CROSSLET HOUSE ARGYLL AVENUE  
DUMBARTON  
DUNBARTONSHIRE  
SCOTLAND  
G82 3NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOUGLAS ALEXANDER**

*Surname:* **RUSHFORTH**

*Former names:*

*Service Address:* **CAERLEON HOUSE  
4 LEDCAMEROCH CRESCENT  
BEARSDEN  
LANARKSHIRE  
G61 4AD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANN BRUCE**

*Surname:*                            **RUSHFORTH**

*Former names:*

*Service Address:*                **CAERLEON HOUSE**  
   **4 LEDCAMEROCH CRESCENT**  
   **BEARSDEN**  
   **G61 4AD**

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

*Date of Birth:*    **25/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MHAIRI ANN**

*Surname:*                **RUSHFORTH**

*Former names:*

*Service Address:*        **CAERLEON HOUSE  
4 LEDCAMEROCH CRESCENT  
BEARSDEN  
LANARKSHIRE  
G61 4AD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/11/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE PER SHARE. ONCE ALL THE PREFERRED DIVIDENDS HAVE BEEN PAID, ANY AVAILABLE PROFITS REMAINING IN ANY FINANCIAL YEAR THAT THE COMPANY DETERMINES TO DISTRIBUTE SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES A DIVIDEND ON EACH ORDINARY SHARE ACCORDING TO THE AMOUNT PAID UP OR CREDITED AS PAID ON EACH SHARE. ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (AFTER PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £1 PER PREFERENCE SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERRED DIVIDEND CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL) IN PAYING TO EACH HOLDER OF ORDINARY SHARES IN RESPECT OF EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER £1 PER SHARE AND THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES PRO RATA. THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>7.5% CUMULATIVE REDEEMABLE PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

THE 7.5% CUMULATIVE REDEEMABLE PREFERENCE SHARES (PREFERENCE SHARES) CARRY THE RIGHT TO ONE VOTE PER SHARE IF THE COMPANY HAS NOT PAID ANY PREFERRED DIVIDEND WITHIN 30 BUSINESS DAYS OF THE DUE DATE; IF THE COMPANY HAS NOT REDEEMED ANY OF THE PREFERENCE SHARES WITHIN 30 BUSINESS DAYS OF THE DUE DATE; IF THERE HAS BEEN PROPOSED A RESOLUTION FOR THE WINDING UP OF THE COMPANY, REDUCTION IN CAPITAL OF THE COMPANY OR A RESOLUTION VARYING THE CLASS RIGHTS OF THE PREFERENCE SHARES. THE COMPANY SHALL WITHOUT RESOLUTION OF THE BOARD OR COMPANY IN GENERAL MEETING AND BEFORE APPLICATION OF AVAILABLE PROFITS TO RESERVE OR FOR ANY OTHER PURPOSE PAY THE HOLDERS OF THE PREFERENCE SHARES A CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 7.5% PER PREFERENCE SHARE WHICH SHALL BE PAID ANNUALLY ON 31ST MARCH IN EACH YEAR, THE FIRST PAYMENT ON 31ST MARCH 2012. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS £1 PER PREFERENCE SHARE TOGETHER WITH ANY ARREARS AND ACCRUALS OF PREFERRED DIVIDEND. THE PREFERENCE SHARES SHALL, SUBJECT TO THE 2006 ACT BE REDEEMED AS TO 50,000 THEREOF ON 31 MARCH 2013, 50,000 THEREOF ON 31 MARCH 2014, 50,000 THEREOF ON 31 MARCH 2015, 50,000 THEREOF ON 31 MARCH 2016 AND THE REMAINDER ON THE 31 MARCH 2017. THE COMPANY SHALL REDEEM ALL THE PREFERENCE SHARES THEN IN ISSUE IMMEDIATELY PRIOR TO A SALE OR LISTING. THE HOLDERS OF THE PREFERENCE SHARES MAY REQUIRE THE COMPANY TO REDEEM SUCH NUMBER OF THE PREFERENCE SHARES AS IS SPECIFIED IN SHAREHOLDER REDEMPTION NOTICE IF THE COMPANY HAS NOT REDEEMED ANY OF THE PREFERENCE SHARES WITHIN 30 BUSINESS DAYS OF THE DUE DATE OR THERE HAS BEEN PROPOSED A RESOLUTION FOR THE WINDING UP OF THE COMPANY, A RESOLUTION FOR A REDUCTION OF CAPITAL OF THE COMPANY OR A RESOLUTION VARYING ANY OF THE CLASS RIGHTS ATTACHING TO THE PREFERENCE SHARES.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250001</b>
		<i>Total aggregate nominal value</i>	<b>250001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MHAIRI ANN RUSHFORTH**

*Shareholding 2* : **250000 7.5% CUMULATIVE REDEEMABLE PREFERENCE SHARES shares held as at the date of**  
*Name:* **MW TRUSTEES LTD & ANN RUSHFORTH AS TRUSTEES OF THE ANN RUSHFORTH  
PENSION TRUST**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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