



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV35SEMS**

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

*Company Number:* **SC286009**

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### *Company Details*

*Period Ending:* **09/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NAPIER HOUSE  
ERSKINE FERRY ROAD  
OLD KILPATRICK  
GLASGOW  
G60 5EX**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DOUGLAS ALEXANDER  
RUSHFORTH**

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

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### *Director 1 :*

*Name:* **ANN BRUCE RUSHFORTH**

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

*Date of Birth:*

**25/03/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MHAIRI ANN RUSHFORTH**

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

*Date of Birth:*

**12/11/1984**

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/06/2009**

*Name:* **MHAIRI ANN RUSHFORTH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/11/2009**

*Authenticated:* **Yes**