



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XY10VMLY

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

*Company Number:* **SC286009**

*Date of this return:* **09/06/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **NAPIER HOUSE  
ERSKINE FERRY ROAD  
OLD KILPATRICK  
GLASGOW  
G60 5EX**

**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):*                **ANN BRUCE**

*Surname:*                            **RUSHFORTH**

*Former names:*

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

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

*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:* UNITED KINGDOM

*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>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2010 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* : **1 ORDINARY shares held as at 2010-06-09**  
*Name:* **MHAIRI ANN RUSHFORTH**

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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.