



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2013**

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Company Name: **Roxburgh Henderson & Co Limited**

Company Number: **SC010673**

Date of this return: **14/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O BRODIES LLP 15 ATHOLL CRESCENT
EDINBURGH
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **MOORE**

Former names:

Service Address: **11 SOUTH LACKENBY
ESTON
MIDDLESBROUGH
ENGLAND
TS6 8DL**

Company Director **1**

Type: **Person**
Full forename(s): **DERMOT MICHAEL**

Surname: **RUSSELL**

Former names:

Service Address: **14 THE DREY
DARRAS HALL
PONTELAND
NORTHUMBERLAND
UNITED KINGDOM
NE20 9NS**

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

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36360
		<i>Aggregate nominal value</i>	36360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36360
		<i>Total aggregate nominal value</i>	36360

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **36360 ORDINARY shares held as at the date of this return**
Name: **MATTAK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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