



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC010673**

*Date of this return:* **14/04/2015**

*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)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>36360</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>36360</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*

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.

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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>36360</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>36360</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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**

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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.