



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDERS (ROSEMOUNT) LIMITED**

Company Number: **SC174218**

Date of this return: **08/04/2011**

SIC codes: **5244**

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

Situation of Registered Office: **207-213 ROSEMOUNT PLACE
ABERDEEN
ABERDEENSHIRE
AB25 2XS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PLENDERLEATH RUNCIE LLP**

*Registered or
principal address:* **ANDERSON HOUSE 24 ROSE STREET
ABERDEEN
ABERDEENSHIRE
AB10 1UA**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SO301665**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN MACRAE**

Surname: **PRYDE**

Former names:

Service Address: **ELMHILL HOUSE 30 SHAW CRESCENT
ABERDEEN
UNITED KINGDOM
AB25 3BT**

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

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PHILIP**

Surname: **YORKE**

Former names:

Service Address: **37 HEATHRYFOLD CIRCLE
ABERDEEN
ABERDEENSHIRE
AB16 7DQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/12/1958** *Nationality:* **BRITISH**

Occupation: **FLOORING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : 100 ORDINARY shares held as at 2011-04-08
Name: PRYORK 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.