



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2013**

X21HGLB5

Company Name: **ROBERTSON HEALTH (EASTER ROSS) HOLDINGS LIMITED**

Company Number: **SC243125**

Date of this return: **30/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **10 PERIMETER ROAD
PINEFIELD INDUSTRIAL ESTATE
ELGIN
MORAYSHIRE
IV30 6AE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ROBERTSON CAPITAL PROJECTS
ROBERTSON HOUSE THE CASTLE BUSINESS PARK
STIRLING
UNITED KINGDOM
FK9 4TZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **JOHNSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **BALFOUR**

Former names:

Service Address: **LLOYDS BANKING GROUP LEVEL 6
33 OLD BROAD STREET
LONDON
EC2N 1HZ**

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

Date of Birth: **03/12/1963**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN PETER**

Surname: **FORDYCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN DAVID GEORGE**

Surname: **PERKS**

Former names:

Service Address: **23 BRAID CRESCENT
EDINBURGH
MIDLOTHIAN
EH10 6AX**

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

Date of Birth: **22/07/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM GEORGE**

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **UBERIOR INFRASTRUCTURE INVESTMENTS LTD**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **ELGIN INFRASTRUCTURE 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.