



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/02/2015**

**X41E8XHV**

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

*Company Number:* **SC243125**

*Date of this return:* **30/01/2015**

*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

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*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)

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### 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):*        **MR MICHAEL ANDREW**

*Surname:*                **DONN**

*Former names:*

*Service Address:*        **40 PRINCES STREET  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH2 2BY**

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

*Date of Birth:*    **14/02/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCDONAGH**

*Former names:*

*Service Address:* **200 ALDERSGATE STREET  
LONDON  
UNITED KINGDOM  
EC1A 4HD**

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

*Date of Birth:* **25/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR JOHN ANGUS**

*Surname:*                            **MCEWAN**

*Former names:*

*Service Address:*                **35 MELVILLE STREET  
EDINBURGH  
SCOTLAND  
EH3 7JF**

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

*Date of Birth:*    **02/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN TIMOTHY**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **9 CARLINGNOSE POINT  
NORTH QUEENSFERRY  
FIFE  
UNITED KINGDOM  
KY11 1ER**

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

*Date of Birth:* **23/01/1967**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ABERDEEN INFRASTRUCTURE LIMITED**

*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.