



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSEBANK GARDEN CENTRE LTD.**

Company Number: **SC255996**

Date of this return: **16/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **29 BRANDON STREET
HAMILTON
SOUTH LANARKSHIRE
ML3 6DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CRAIG JOSEPH GEORGE**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1972** Nationality: **BRITISH**

Occupation: **MARKET GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **HELEN**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/03/1943** Nationality: **BRITISH**

Occupation: **CATERER**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH THOMSON**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/01/1944**

Nationality: **BRITISH**

Occupation: **MARKET GARDENER**

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> | 0 |
| | | <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.

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 16/09/2010 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 : 50 ORDINARY shares held as at 2010-09-16
Name: JOSEPH THOMSON FORREST

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-16
Name: HELEN FORREST

Authorisation

Authenticated

This form was authorised by one of the following:

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