



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2015**

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

Company Number: **SC255996**

Date of this return: **16/09/2015**

SIC codes: **82990**

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 16/09/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **JOSEPH THOMSON FORREST**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **HELEN FORREST**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CRAIG JOSEPH GEORGE 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.