



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J.C. ROXBURGH (INVESTMENTS) LIMITED**

Company Number: **SC037420**

Date of this return: **25/06/2013**

SIC codes: **68100**

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

Situation of Registered Office: **CROFTFOOT
GARTOCHARN
ALEXANDRIA
G83 9LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY JANE JARVIE**

Surname: **ROXBURGH**

Former names: **STEWART**

Service Address: **CROFTFOOT
GARTOCHARN
ALEXANDRIA
DUNBARTONSHIRE
G83 9LX**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES COOK**

Surname: **ROXBURGH**

Former names:

Service Address: **CROFTFOOT
GARTOCHARN
DUMBARTONSHIRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1928** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARY JANE JARVIE**

Surname: **ROXBURGH**

Former names: **STEWART**

Service Address: **CROFTFOOT
GARTOCHARN
ALEXANDRIA
DUNBARTONSHIRE
G83 9LX**

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

Date of Birth: **12/05/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROXBURGH**

Former names:

Service Address: **THRID
GARTOCHARN
DUMBARTONSHIRE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1959** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **4**

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

Surname: **ROXBURGH**

Former names:

Service Address: **AUCHENBALLA
GARTOCHARN
ALEXANDRIA
DUNBARTONSHIRE
G83 8RZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCIMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 : 9000 ORDINARY shares held as at the date of this return
Name: MARY JANE JARVIE ROXBURGH

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: STEWART ROXBURGH

Shareholding 3 : 9000 ORDINARY shares held as at the date of this return
Name: JAMES COOK ROXBURGH

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: WILLIAM ROXBURGH

Authorisation

Authenticated

This form was authorised by one of the following:

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