



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC037420

F

company name

J.C. ROXBURGH (INVESTMENTS) LIMITED

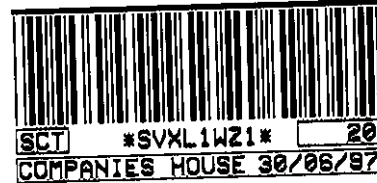
company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/97

If this information requires amendment use the spaces opposite.



## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	06	97

Day	Month	Year

## Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

CROFTFOOT  
GARTOCHARN  
ALEXANDRIA G83 9LX

## Principal business activities (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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If the code cannot be determined from the notes, give a brief description of principal activity.

SC037420

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARY JANE JARVIE  
ROXBURGH  
CROFTFOOT  
GARTOCHARN  
ALEXANDRIA  
DUNBARTONSHIRE G83 9LX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

JAMES COOK  
ROXBURGH  
CROFTFOOT  
GARTOCHARN  
DUMBARTONSHIRE

Day Month Year

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Date of any change.

Date of Birth:— 05/10/28

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

J C ROXBURGH & CO. LTD  
J C ROXBURGH PROPERTIES LTD  
J C ROXBURGH (MANAGEMENT SERVICES) LTD

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MARY JANE JARVIE  
ROXBURGH  
CROFTFOOT  
GARTOCHARN  
ALEXANDRIA  
DUNBARTONSHIRE G83 9LX

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 12/05/28

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

J C ROXBURGH & Co LTD  
J C ROXBURGH PROPERTIES LTD  
J C ROXBURGH (MANAGEMENT SERVICES) LTD

Particulars.

STEWART  
ROXBURGH  
THRID  
GARTOCHARN  
DUMBARTONSHIRE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 27/02/59

Nat:BRITISH

Occ:INSURANCE BROKER

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

J C ROXBURGH & Co LTD  
J C ROXBURGH PROPERTIES LTD  
J C ROXBURGH (MANAGEMENT SERVICES) LTD

Particulars.

WILLIAM  
ROXBURGH  
AUCHENBALLA  
GARTOCHARN  
ALEXANDRIA  
DUNBARTONSHIRE G83 8RZ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 20/11/52

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	20000	£20000
<b>Totals</b>	20000	£20000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 25/06/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Date

Secretary/Director\*  
(delete as appropriate)

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

J. C. ROXBURGH  
CROFT FOOT  
GLARTOCHARN  
By ALEXANDRIA Postcode G83 9LX

Telephone 01389830327 Ext