



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

X44Y5AMW

Company Name: **ROXBURGH INTERIORS LTD**

Company Number: **SC472532**

Date of this return: **14/03/2015**

SIC codes: **47910**

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

Situation of Registered Office: **GLENBANK HOUSE CASTLEGATE
JEDBURGH
ROXBURGHSHIRE
SCOTLAND
TD8 6BD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/09/1959** Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**
Full forename(s): **DR JULIA MARGARET**

Surname: **WALLACE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/08/1966** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: JULIA WALLACE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER WALLACE

Authorisation

Authenticated

This form was authorised by one of the following:

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