



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTH68JVZ

Received for filing in Electronic Format on the: **10/05/2010**

---

*Company Name:* **JAMES ROSS & SON (EDINBURGH) LIMITED**

*Company Number:* **SC029159**

*Date of this return:* **10/05/2010**

*SIC codes:* **1584**

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

*Situation of Registered Office:* **160 DUNDEE STREET  
EDINBURGH  
EH11 1DQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**JAMES ROSS & SON (EDINBURGH) LTD PENTLAND INDUSTRIAL  
ESTATE  
LOANHEAD  
MIDLOTHIAN  
SCOTLAND  
EH20 9QR**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS HELEN MARGARET ANN</b>
<i>Surname:</i>	<b>ROSS</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>4 MURRAYFIELD DRIVE EDINBURGH UNITED KINGDOM EH12 6EE</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM BLAIR**  
*Surname:*                         **ROSS**  
*Former names:*  
*Service Address:*                **4 MURRAYFIELD DRIVE**  
   **EDINBURGH**  
   **EH12 6EE**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **24/01/1951**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **KATHERINE MALCOLM**  
*Surname:*                         **TWEEDIE**  
*Former names:*  
*Service Address:*                **16 LANSDOWNE CRESCENT**  
   **EDINBURGH**  
   **MIDLOTHIAN**  
   **EH12 5EH**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **21/01/1927**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING, ENTITLED TO DIVIDENDS &amp; DISTRIBUTION OF CAPITAL</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON-VOTING. ENTITLED TO DIVIDENDS &amp; DISTRIBUTION OF CAPITAL.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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*

**8667 ORDINARY A Shares held as at 10/05/2010**

*Name:*

**ALISON MALCOLM WHITTON WARD**

*Address:*

---

*Shareholding : 2*

**8000 ORDINARY A Shares held as at 10/05/2010**

*Name:*

**KATHERINE MALCOLM TWEEDIE**

*Address:*

---

*Shareholding : 3*

**9667 ORDINARY A Shares held as at 10/05/2010**

*Name:*

**GRAHAM BLAIR ROSS**

*Address:*

---

*Shareholding* : 4

**7500 ORDINARY Shares held as at 10/05/2010**

*Name:*

**GRAHAM BLAIR ROSS**

*Address:*

---

*Shareholding* : 5

**7666 ORDINARY A Shares held as at 10/05/2010**

**1000 DISPOSED OF IN PERIOD ON 10/03/2010**

*Name:*

**SUSAN ELIZABETH ROSS**

*Address:*

---

*Shareholding* : 6

**3000 ORDINARY A Shares held as at 10/05/2010**

*Name:*

**CARL ROSS TWEEDIE**

*Address:*

*Shareholding* : 7

**3000 ORDINARY A Shares held as at 10/05/2010**

*Name:* **KATHERINE ROSS TWEEDIE**

*Address:*

---

*Shareholding* : 8

**2500 ORDINARY Shares held as at 10/05/2010**

**1000 DISPOSED OF IN PERIOD ON 10/03/2010**

*Name:* **KATHERINE MALCOLM TWEEDIE**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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