



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2011**

**XMVK3U72**

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

*Company Number:* **SC029159**

*Date of this return:* **10/05/2011**

*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

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN MARGARET ANN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **4 MURRAYFIELD DRIVE  
EDINBURGH  
UNITED KINGDOM  
EH12 6EE**

*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**

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*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>

*Prescribed particulars*

**VOTING, ENTITLED TO DIVIDENDS & DISTRIBUTION OF CAPITAL**

<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>

*Prescribed particulars*

**NON-VOTING, ENTITLED TO DIVIDENDS & DISTRIBUTION OF CAPITAL.**

## 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 10/05/2011 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 2011-05-10  
*Name:* ALISON MALCOLM WHITTON WARD

*Shareholding 2* : 8000 ORDINARY A shares held as at 2011-05-10  
*Name:* KATHERINE MALCOLM TWEEDIE

*Shareholding 3* : 9667 ORDINARY A shares held as at 2011-05-10

*Name:* GRAHAM BLAIR ROSS

*Shareholding 4* : 7500 ORDINARY shares held as at 2011-05-10

*Name:* GRAHAM BLAIR ROSS

*Shareholding 5* : 7666 ORDINARY A shares held as at 2011-05-10

*Name:* SUSAN ELIZABETH ROSS

*Shareholding 6* : 3000 ORDINARY A shares held as at 2011-05-10

*Name:* CARL ROSS TWEEDIE

*Shareholding 7* : 3000 ORDINARY A shares held as at 2011-05-10

*Name:* KATHERINE ROSS TWEEDIE

*Shareholding 8* : 2500 ORDINARY shares held as at 2011-05-10

*Name:* KATHERINE MALCOLM TWEEDIE

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### *Authorisation*

*Authenticated*

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

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