



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2014**

**X38FI9LL**

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

*Company Number:* **SC029159**

*Date of this return:* **10/05/2014**

*SIC codes:* **10822**

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

*Situation of Registered Office:* **7A PENTLAND INDUSTRIAL ESTATE  
LOANHEAD  
MIDLOTHIAN  
SCOTLAND  
EH20 9QR**

## 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):* **MRS HELEN MARGARET ANN**

*Surname:* **ROSS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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 10/05/2014 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* : **8667 ORDINARY A shares held as at the date of this return**  
*Name:* **ALISON MALCOLM WHITTON WARD**

*Shareholding 2* : **8000 ORDINARY A shares held as at the date of this return**  
*Name:* **KATHERINE MALCOLM TWEEDIE**

*Shareholding 3* : **9667 ORDINARY A shares held as at the date of this return**

*Name:*                    **GRAHAM BLAIR ROSS**

*Shareholding 4*        : **7500 ORDINARY shares held as at the date of this return**

*Name:*                    **GRAHAM BLAIR ROSS**

*Shareholding 5*        : **7666 ORDINARY A shares held as at the date of this return**

*Name:*                    **SUSAN ELIZABETH ROSS**

*Shareholding 6*        : **3000 ORDINARY A shares held as at the date of this return**

*Name:*                    **CARL ROSS TWEEDIE**

*Shareholding 7*        : **3000 ORDINARY A shares held as at the date of this return**

*Name:*                    **KATHERINE ROSS TWEEDIE**

*Shareholding 8*        : **2500 ORDINARY shares held as at the date of this return**

*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.