



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2015**

X47UI93L

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

Company Number: **SC029159**

Date of this return: **10/05/2015**

SIC codes: **10822**

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

Situation of Registered Office: **7A PENTLAND INDUSTRIAL ESTATE
LOANHEAD
MIDLOTHIAN
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

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

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, ENTITLED TO DIVIDENDS & DISTRIBUTION OF CAPITAL

Class of shares	ORDINARY A	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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