



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSS MOTORS (EDINBURGH) LIMITED**

Company Number: **SC032254**

Date of this return: **04/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **BRAIDBANK HOUSE 169 BRAID ROAD
EDINBURGH
EH10 6JE**

Officers of the company

Company Director **I**

Type: **Person**

Full forename(s): **VERONICA**

Surname: **ROSS**

Former names:

Service Address: **DOLPHINTON HOUSE
DOLPHINTON
WEST LINTON
EH46 7AB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. REFER TO ARTICLES OF ASSOCIATION AND WAIVER REGARDING DIVIDENDS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : 900 ORDINARY shares held as at the date of this return
Name: CHARLES ANTHONY ROSS

Shareholding 2 : 15100 ORDINARY shares held as at the date of this return
Name: VERONICA ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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



Clarification

A second filed AR01 was registered on 25/01/2016