



Annual Return

Company Name: **ROSS'S OF EDINBURGH LTD**

Company Number: **SC502057**



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Company Name: **ROSS'S OF EDINBURGH LTD**

Company Number: **SC502057**

Date of this return: **15/04/2016**

Sic Codes: **10822**

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

Situation of **UNIT 7B PENTLAND INDUSTRIAL ESTATE LOANHEAD MIDLOTHIAN**

Registered Office: **EH20 9QR**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MISS CHERYL**
Surname: **ANDERSON**
Service Address: **ONE BROOMIEKNOWE LASSWADE
SCOTLAND EH18 1LN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1989** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JAMES MIDDLETON**
Surname: **ANDERSON**
Service Address: **ONE BROOMIEKNOWE LASSWADE
SCOTLAND EH18 1LN**

Country/State **BRITAIN**
Usually Resident:
Date of Birth: ****/11/1963** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th April 2016 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: **50 transferred on 2016-03-01**
 50 ORD shares held as at the date of this return
Name: **CHERYL ANDERSON**

Shareholding 2: **50 ORD shares held as at the date of this return**
Name: **JAMES ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

