



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2014

X37HPLIQ

Company Name: Frank L Ross (Insurance Brokers) Limited

Company Number: 00941267

Date of this return: 29/04/2014

SIC codes: 65120

Company Type: Private company limited by shares

Situation of Registered Office: 19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **F S SECRETARIAL LIMITED**

*Registered or
principal address:* **19 - 20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04426414**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ALAN**

Surname: **ROSS**

Former names: **ROSS**

Service Address: **19-20 BOURNE COURT SOUTHEND ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 8HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS CLASS OF SHARE HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ALAN 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.