



Companies House

**AR01** (ef)

**Annual Return**



X3ZL9UL5

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*Company Name:* **Ross Roofing Supplies Limited**

*Company Number:* **01689906**

*Date of this return:* **22/12/2014**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **RAVENS CRAIG YARD RAVENS CRAIG ROAD  
LITTLE HULTON  
NR BOLTON  
MANCHESTER  
ENGLAND  
M38 9PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARY**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **6 BLEASDALE CLOSE  
LOSTOCK  
BOLTON  
LANCASHIRE  
ENGLAND  
BL6 4NE**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **OAKBANK VICTORIA ROAD  
HEATON  
BOLTON  
LANCASHIRE  
ENGLAND  
BL1 5AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MRS MARY**

*Surname:*                      **ROSS**

*Former names:*

*Service Address:*            **6 BLEASDALE CLOSE  
LOSTOCK  
BOLTON  
LANCASHIRE  
ENGLAND  
BL6 4NE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/03/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*           **MR NEIL**

*Surname:*                      **ROSS**

*Former names:*

*Service Address:*           **CARRBANK VICTORIA ROAD**  
                                 **BOLTON**  
                                 **LANCASHIRE**  
                                 **ENGLAND**  
                                 **BL1 5AT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/01/1978**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN VINCENT**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **6 BLEASDALE CLOSE  
LOSTOCK  
BOLTON  
LANCASHIRE  
ENGLAND  
BL6 4NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS THE RIGHT TO VOTE AT MEETINGS OF MEMBERS, PARTICIPANT IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES MAY BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS UNANIMOUSLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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* : **5000 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **S & M ROSS (HOLDINGS) LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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