



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2016**

X540R7W4

Company Name: **Ross McLean Limited**

Company Number: **04184075**

Date of this return: **21/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **64 HOLMER GREEN ROAD HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7BW**

Officers of the company

Company Director ***1***

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

Surname: **GORDON**

Former names:

Service Address: **ASHLEIGH FARM KINGSWOOD LANE
KINGSWOOD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GORDON**

Former names:

Service Address: **ASHLEIGH FARM KINGSWOOD LANE
KINGSWOOD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0RH**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE.

Class of shares	C ORDINARY	<i>Number allotted</i>	2140
		<i>Aggregate nominal value</i>	2140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	55.966355
		<i>Amount unpaid per share</i>	66.433645

Prescribed particulars

EACH SHARE DOES NOT ENTITLE THE HOLDER TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7140
		<i>Total aggregate nominal value</i>	7140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **2500 A ORDINARY shares held as at the date of this return**
Name: **HUGH GORDON**

Shareholding 2 : **785 C ORDINARY shares held as at the date of this return**
Name: **HUGH GORDON**

Shareholding 3 : **250 A ORDINARY shares held as at the date of this return**

Name: JOHN GORDON

Shareholding 4 : 785 C ORDINARY shares held as at the date of this return

Name: JOHN GORDON

Shareholding 5 : 2250 A ORDINARY shares held as at the date of this return

Name: VERA GORDON

Shareholding 6 : 570 C ORDINARY shares held as at the date of this return

Name: MW TRUSTEES

Authorisation

Authenticated

This form was authorised by one of the following:

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

