



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

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Company Name: **A J ROSS LIMITED**

Company Number: **04732820**

Date of this return: **13/04/2013**

SIC codes: **33190**

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

Situation of Registered Office: **PROSPECT HOUSE 78 HIGH STREET
HURSTPIERPOINT
HASOCKS
WEST SUSSEX
BN6 9RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAULA**

Surname: **ROSS**

Former names:

Service Address: **LINKS COTTAGE
FIRLE ROAD
SEAFORD
EAST SUSSEX
BN25 2JD**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **ROSS**

Former names:

Service Address: **LINKS COTTAGE
FIRLE ROAD
SEAFORD
EAST SUSSEX
BN25 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE=ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **PAULA ROSS**

Name: **ALAN ROSS**

Shareholding 2 : **625 ORDINARY A shares held as at the date of this return**
Name: **ALAN ROSS**

Shareholding 3 : 375 ORDINARY A shares held as at the date of this return
Name: BEN 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.