



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XQK27B8Z**

*Received for filing in Electronic Format on the:* **03/07/2009**

*Company Name:* **C.V. ROSS & CO LIMITED**

*Company Number:* **05492621**

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### *Company Details*

*Period Ending:* **27/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 1 OFFICE 1, TOWER  
LANE BUSINESS PARK  
TOWER LANE WARMLEY  
BRISTOL  
UNITED KINGDOM  
BS30 8XT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR THOMAS BRIAN  
FARRELL**

*Address:* **6 SPEEDWELL AVENUE  
ST GEORGE  
BRISTOL  
AVON  
BS5 8DN**

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### *Director 1 :*

*Name:* **MR ALAN DAVID BEARD**

*Address:* **3 BAYBERRY PLACE  
COALWAY  
COLEFORD  
GLOUCESTERSHIRE  
GL16 7HZ**

*Date of Birth:* **17/03/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR THOMAS BRIAN  
FARRELL**

*Address:* **6 SPEEDWELL AVENUE  
ST GEORGE  
BRISTOL  
AVON  
BS5 8DN**

*Date of Birth:* **15/09/1971**

*Nationality:* **BRITISH**

*Occupation:* **TAX ACCOUNTANT**

Director 3 :

Name: **MR CHRISTOPHER VERNON ROSS** Address: **LAVENHAM FARM NIBLEY LANE  
IRON ACTON  
BRISTOL  
BS37 9UR**

Date of Birth: **10/04/1957** Nationality: **BRITISH** Occupation: **TAX ACCOUNTANT**

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Director 4 :

Name: **ANDREW KEVIN VINCENT** Address: **1 UPPER CRANBROOK ROAD  
WESTBURY PARK  
BRISTOL  
BS6 7UW**

Date of Birth: **04/03/1965** Nationality: **BRITISH** Occupation: **TAX ACCOUNTANT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>400</b>	<b>GBP400</b>
<i>TOTALS</i>		
	<b>400</b>	<b>GBP400</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 27/06/2009**

*Name:*

**ANDREW VINCENT**

*Address:*

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*Shareholding 2:*

**100 ORDINARY Shares held as at 27/06/2009**

*Name:*

**THOMAS FARRELL**

*Address:*

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*Shareholding 3:*

**50 ORDINARY Shares held as at 27/06/2009**

*Name:*

**NICOLA WENDY ROSS**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 27/06/2009**

*Name:*

**CHRISTOPHER ROSS**

*Address:*

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*Shareholding 5:*

**100 ORDINARY Shares held as at 27/06/2009**

*Name:*

**ALAN BEARD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/07/2009**

*Authenticated:* **Yes (E/W)**