



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/07/2011**

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

Company Number: **05492621**

Date of this return: **27/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **UNIT 1 OFFICE 1, TOWER LANE BUSINESS PARK
TOWER LANE WARMLEY
BRISTOL
UNITED KINGDOM
BS30 8XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS BRIAN**

Surname: **FARRELL**

Former names:

Service Address: **38 FIR TREE LANE
ST GEORGE
BRISTOL
UNITED KINGDOM
BS5 8TZ**

Company Director **1**

Type: **Person**

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

Surname: **BEARD**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS BRIAN**

Surname: **FARRELL**

Former names:

Service Address: **38 FIR TREE LANE
ST GEORGE
BRISTOL
UNITED KINGDOM
BS5 8TZ**

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

Date of Birth: **15/09/1971** *Nationality:* **BRITISH**
Occupation: **TAX ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER VERNON**

Surname: **ROSS**

Former names:

Service Address: **LAVENHAM FARM
NIBLEY LANE IRON ACTON
BRISTOL
BS37 9UR**

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

Date of Birth: **10/04/1957**

Nationality: **BRITISH**

Occupation: **TAX ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **ANDREW KEVIN**

Surname: **VINCENT**

Former names:

Service Address: **42 SANDFORD ROAD
AYLBURTON
LYDNEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL15 6DP**

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

Date of Birth: **04/03/1965**

Nationality: **BRITISH**

Occupation: **TAX ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-27
Name: ANDREW VINCENT

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-27
Name: THOMAS FARRELL

Shareholding 3 : 50 ORDINARY shares held as at 2011-06-27
Name: NICOLA WENDY ROSS

Shareholding 4 : 50 ORDINARY shares held as at 2011-06-27
Name: CHRISTOPHER ROSS

Shareholding 5 : 100 ORDINARY shares held as at 2011-06-27
Name: ALAN BEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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