



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **C V Ross & Co Limited**

*Company Number:* **05492621**

*Date of this return:* **27/06/2015**

*SIC codes:* **69201**  
**69203**

*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**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BEARD**

*Former names:*

*Service Address:*        **3 BAYBERRY PLACE COALWAY  
COLEFORD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
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**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **ROSS**

*Former names:*

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

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

*Date of Birth:*    **10/04/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

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

|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>400</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>400</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ALAN DAVID BEARD

*Shareholding 2* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR THOMAS BRIAN FARRELL

*Shareholding 3* : 50 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR CHRISTOPHER VERNON ROSS

*Shareholding 4* : 50 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS NICOLA WENDY ROSS

*Shareholding 5* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ANDREW KEVIN VINCENT

## *Authorisation*

*Authenticated*

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

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