



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROSS KIT & CO LIMITED**

Company Number: **06491991**

Date of this return: **04/02/2016**

SIC codes: **69201**

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

Situation of Registered Office: **VICTORIA HOUSE
18 DALSTON GARDENS
STANMORE
HA7 1BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**18 DALSTON GARDENS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1BU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **ROSSIDES**

Former names:

Service Address: **VICTORIA HOUSE 18 DALSTON GARDENS
STANMORE
MIDDLESEX
ENGLAND
HA7 1BU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KYRIACOS**

Surname: **ROSSIDES**

Former names:

Service Address: **VICTORIA HOUSE 18 DALSTON GARDENS
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 1BU**

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO DIVIDENDS AND ANY CAPITAL DISTRIBUTION IN THE EVEN OF WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI-PASU WITH THE EXISTING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	190
		<i>Total aggregate nominal value</i>	190

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KYRIACOS ROSSIDES**

Shareholding 2 : **90 A ORDINARY shares held as at the date of this return**
Name: **ZOE ROSSIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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