



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Addison-Ross Limited
<i>Company Number:</i>	06547837
<i>Date of this return:</i>	28/03/2013
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	1/3 SANDGATE BERWICK UPON TWEED NORTHUMBERLAND UNITED KINGDOM TD15 1EW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALEXANDER ADDISON**

Surname: **ROSS**

Former names:

Service Address: **MARSH BENHAM LODGE BENHAM PARK
MARSH BENHAM
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8LX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER ADDISON**

Surname: **ROSS**

Former names:

Service Address: **MARSH BENHAM LODGE BENHAM PARK
MARSH BENHAM
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 8LX**

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

Date of Birth: **22/02/1957** *Nationality:* **BRITISH**

Occupation: **PICTURE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 : **151 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER ADDISON ROSS**

Shareholding 2 : **149 ORDINARY shares held as at the date of this return**
Name: **SARAH 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.