



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2014**

**X377CPSY**

*Company Name:* **TRUDY ROSS DEVELOPMENTS LIMITED**

*Company Number:* **08472941**

*Date of this return:* **04/04/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **TEMPLE HOUSE TEMPLE SQUARE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP20 2QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MORTON WATTS LIMITED**

*Registered or  
principal address:* **TEMPLE HOUSE TEMPLE SQUARE  
AYLESBURY  
BUCKS  
HP20 2QH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **4466509**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **TRUDY JANINE DESRAE**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **33 LEBANON PARK  
TWICKENHAM  
LONDON  
UNITED KINGDOM  
TW1 3DH**

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

*Date of Birth:*    **20/07/1968**

*Nationality:*    **NEW ZEALAND**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-05**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **TRUDY JANINE DERAEE ROSS**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN BLACK**

## Authorisation

*Authenticated*

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

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