



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2014**

X3H072A3

Company Name: **GOODBRAND&ROSS LIMITED**

Company Number: **SC290782**

Date of this return: **23/09/2014**

SIC codes: **47190**

47710

56101

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

Situation of Registered Office: **GOODBRAND SHOP**

CORGARFF

STRATHDON

ABERDEENSHIRE

AB36 8YL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TERRY**

Surname: **ROSS**

Former names:

Service Address: **THE OLD ENGINE HOUSE
STRATHDON
ABERDEENSHIRE
UNITED KINGDOM
AB36 8XT**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR**

Surname: **ROSS**

Former names:

Service Address: **THE OLD ENGINE HOUSE
STRATHDON
ABERDEENSHIRE
AB36 8XT**

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

Date of Birth: **21/07/1952** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **TERRY**

Surname: **ROSS**

Former names:

Service Address: **THE OLD ENGINE HOUSE
STRATHDON
ABERDEENSHIRE
UNITED KINGDOM
AB36 8XT**

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

Date of Birth: **27/04/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES PARTICIPATE IN A DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR ROSS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TERRY 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.