



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **ROSS & SIMPSON LIMITED**

Company Number: **SC373270**

Date of this return: **18/02/2012**

SIC codes: **43330**

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

Situation of Registered Office: **65 MOSS STREET
KEITH
BANFFSHIRE
UNITED KINGDOM
AB55 5HE**

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address: **35 CHAPEL STREET
KEITH
UNITED KINGDOM
AB55 5AY**

Company Director **1**

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address: **35 CHAPEL STREET
KEITH
UNITED KINGDOM
AB55 5AY**

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

Date of Birth: **17/03/1984** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Company Director **2**

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

Surname: **SIMPSON**

Former names:

Service Address: **126 MID STREET**
 KEITH
 UNITED KINGDOM
 AB55 5AA

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

Date of Birth: **24/09/1981** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ROSS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN GEORGE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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