



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEWART ROSS (DISTRIBUTORS) LIMITED**

Company Number: **02547254**

Date of this return: **10/10/2014**

SIC codes: **46440**

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

Situation of Registered Office: **UNIT 13B RALEIGH HALL IND ESTATE
ECCLESHALL
STAFFORD
STAFFORDSHIRE
ST21 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEWART KENNETH**

Surname: **ROSS**

Former names:

Service Address: **17 EDGBASTON DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8FJ**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISTAIR KENNETH**

Surname: **ROSS**

Former names:

Service Address: **HEMPSTALLS HALL CARE HOME HEMPSTALLS LANE
NEWCASTLE
STAFFORDSHIRE
ENGLAND
ST5 9NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **STEWART KENNETH**

Surname: **ROSS**

Former names:

Service Address: **17 EDGBASTON DRIVE
TRENTHAM
STOKE ON TRENT
STAFFORDSHIRE
ST4 8FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>			
ALLOTTED, CALLED UP & FULLY PAID.			

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 10/10/2014 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 : **900 ORDINARY shares held as at the date of this return**
Name: **STEWART KENNETH ROSS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR KENNETH 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.