



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ian G. Ross (Holdings) Limited**

Company Number: **02897684**

Date of this return: **14/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **4 STIRLING HOUSE SUNDERLAND QUAY
CULPEPER CLOSE
ROCHESTER
KENT
ENGLAND
ME2 4HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION EILEEN**

Surname: **ROSS**

Former names:

Service Address: **4 STIRLING HOUSE SUNDERLAND QUAY CULPEPER CLOSE
MEDWAY CITY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4HN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARION EILEEN**

Surname: **ROSS**

Former names:

Service Address: **4 STIRLING HOUSE SUNDERLAND QUAY CULPEPER CLOSE
MEDWAY CITY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW WILLIAM**

Surname: **ROSS**

Former names:

Service Address: **4 STIRLING HOUSE SUNDERLAND QUAY
CULPEPER CLOSE
ROCHESTER
KENT
ENGLAND
ME2 4HN**

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

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROSS**

Former names:

Service Address: **4 STIRLING HOUSE SUNDERLAND QUAY CULPEPER CLOSE
MEDWAY CITY ESTATE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **3600 ORDINARY shares held as at the date of this return**
Name: **ANDREW ROSS**

Shareholding 2 : **22800 ORDINARY shares held as at the date of this return**
Name: **MARION EILEEN ROSS**

Shareholding 3 : **3600 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WILLIAM 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.