



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1192621

Company Name: **ROSSLAN LIMITED**

Company Number: **02965584**

Date of this return: **07/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **39 BANKY MEADOW
BARMING
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **ROSS**

Former names:

Service Address: **39 BANKY MEADOW
BARMING
MAIDSTONE
KENT
UNITED KINGDOM
ME16 9LA**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **ROSS**

Former names:

Service Address: **14 MERCURY MANSIONS
DRYBURGH ROAD
LONDON
GREAT BRITAIN
SW15 1BT**

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

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1967**

Nationality: **BRITISH**

Occupation: **SUB EDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUPERT ALAN**

Surname: **ROSS**

Former names:

Service Address: **3 REDE WOOD ROAD
BARMING
MAIDSTONE
KENT
ME16 9HL**

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

Date of Birth: **09/12/1935** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	142
		<i>Aggregate nominal value</i>	142
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY 1.00 SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND ON A WINDING UP AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142
		<i>Total aggregate nominal value</i>	142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANICE ROSS
<i>Shareholding 2</i>	: 48 ORDINARY shares held as at the date of this return
<i>Name:</i>	G A ROSS
<i>Shareholding 3</i>	: 26 ORDINARY shares held as at the date of this return
<i>Name:</i>	RUPERT ALAN ROSS
<i>Shareholding 4</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	M W ROSS
<i>Shareholding 5</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW PAUL 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.