



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXXDA1**

*Company Name:* **ROSS BUSINESS SOLUTIONS LIMITED**

*Company Number:* **04529941**

*Date of this return:* **09/09/2015**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **81 CAMPBELL AVENUE, BARKINGSIDE  
ILFORD  
ESSEX  
IG6 1EB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHINMAN**

*Former names:*

*Service Address:* **54 THEYDON PARK ROAD  
THEYDON BOIS  
EPPING  
ESSEX  
ENGLAND  
CM16 7LP**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ANGELA JOY**

*Surname:*                      **DOOLEY**

*Former names:*

*Service Address:*            **81 CAMPBELL AVENUE**  
                                 **BARKINGSIDE**  
                                 **ILFORD**  
                                 **ESSEX**  
                                 **IG6 1EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BOOKKEEPER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA JOY DOOLEY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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