



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/09/2013**

X2HNKS7F

Company Name: **MCINTOSH ROSS LIMITED**

Company Number: **06679810**

Date of this return: **22/08/2013**

SIC codes: **90010**

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

Situation of Registered Office: **38 SIRDAR ROAD
LONDON
N22 6RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD ALEXANDER**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LORRAINE**

Surname: **MCINTOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/05/1964** Nationality: **BRITISH**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD ALEXANDER**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/12/1957**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE FOR EACH SHARE. RIGHTS TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2013 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: **LORRAINE MCINTOSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD 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.