



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

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Company Name: **MARTIN ROSS LIMITED**

Company Number: **08861525**

Date of this return: **17/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **26 TYDEMANS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 9FH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **ROSS**

Former names:

Service Address: **26 TYDEMANS
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 9FH**

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

Date of Birth: **26/11/1954** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **10 ORDINARY £1 shares held as at the date of this return**
Name: **MARTIN 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.