



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFN9L676**

*Received for filing in Electronic Format on the:* **03/01/2009**

*Company Name:* **LARSEN AND ROSS (PROPERTIES) LIMITED**

*Company Number:* **SC080392**

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### *Company Details*

*Period Ending:* **31/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**13A ALVA STREET  
EDINBURGH  
EH2 4PH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALEXANDER DOUGLAS  
MOFFAT**

*Address:* **13A ALVA STREET  
EDINBURGH  
SCOTLAND  
EH2 4PH**

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*Director 1 :*

*Name:* **BARRY WALTER LARSEN**

*Address:* **THE BARN NEWMORE  
MUIR OF ORD  
ROSS-SHIRE  
IV6 7RG**

*Date of Birth:*

**19/12/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP2</b>

*TOTALS*

**200**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 31/12/2008**

*Name:*

**LARSEN AND ROSS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/01/2009**

*Authenticated:* **Yes (SC)**