



Companies House

AR01 (ef)

Annual Return



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Company Name: **LARSEN AND ROSS NORTH LIMITED**

Company Number: **SC123991**

Date of this return: **26/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **13A ALVA STREET
EDINBURGH
EH2 4PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ALEXANDER DOUGLAS**

Surname: **MOFFAT**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **BARRY WALTER**

Surname: **LARSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/12/1956** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS AT ALL GENERAL MEETINGS AND RIGHTS TO PARTICIPATE IN ALL DISTRIBUTIONS AND ARE IRREDEEMABLE

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 26/03/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LARSEN & ROSS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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