



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2012**

Company Name: **ROSS DEVELOPMENTS LIMITED**

Company Number: **SC146864**

Date of this return: **11/10/2012**

SIC codes: **68209**

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

Situation of Registered Office: **295 FENWICK ROAD
GIFFNOCK
GLASGOW
SCOTLAND
G46 6UH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACDONALDS**

*Registered or
principal address:* **22 CORNWALL WAY
EAST KILBRIDE
GLASGOW
LANARKSHIRE
UNITED KINGDOM
G74 1JY**

European Economic Area (EEA) Company

Register Location: **EAST KILBRIDE, GLASGOW, SCOTLAND**
Registration Number: **SC096811**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **ROSS**

Former names:

Service Address: **144 EAGLESHAM ROAD
CLARKSTON
GLASGOW
LANARKSHIRE
G76 8RP**

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

Date of Birth: **24/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KENNETH 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.