



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ross Agri Services Limited**

*Company Number:* **SC154407**

*Date of this return:* **21/11/2012**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **4 ATHOLL CRESCENT  
PERTH  
PERTSHIRE  
UNITED KINGDOM  
PH1 5NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ETHEL EVELYN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **INVERGARRY ST CYRUS  
MONTROSE  
ANGUS  
UNITED KINGDOM  
DD10 0DE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM GEORGE**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **INVERGARRY ST CYRUS  
MONTROSE  
ANGUS  
UNITED KINGDOM  
DD10 0DE**

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

*Date of Birth:*    **24/09/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ETHEL EVELYN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **INVERGARRY ST CYRUS  
MONTROSE  
ANGUS  
UNITED KINGDOM  
DD10 0DE**

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

*Date of Birth:* **09/12/1948** *Nationality:* **BRITISH**

*Occupation:* **AGRICULTURAL CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **ETHEL EVELYN ROSS**

*Shareholding 2* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN WILLIAM ROSS**

*Shareholding 3* : **47 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM GEORGE 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.