



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: **21/11/2013**

SIC codes: **33120**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**

Surname: **ROSS**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **ROSS**

Former names:

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

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

Date of Birth: **13/04/1975** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL CONTRACTOR**

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>	1

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>	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 21/11/2013 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 : 0 ORDINARY shares held as at the date of this return
6 shares transferred on 2013-07-31

Name: ETHEL EVELYN ROSS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARTIN WILLIAM ROSS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
47 shares transferred on 2013-07-31

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.