



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROSSMORE LIMITED**

*Company Number:* **SC162696**

*Date of this return:* **16/01/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **50 BROUGHAM STREET  
GREENOCK  
PA16 8AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **BEATON**

*Former names:*

*Service Address:* **50 BROUGHAM STREET  
GREENOCK  
INVERCLYDE  
PA16 8AL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WALTER**

*Surname:*                **STOCKER**

*Former names:*

*Service Address:*        **50 BROUGHAM STREET  
GREENOCK  
INVERCLYDE  
PA16 8AL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/02/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSTR. SPEC.**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO ANY DIVIDENDS DECLARED.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WALTER STOCKER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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