



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H2R0Z

Company Name: **STUART ROSE TRANSPORT LIMITED**

Company Number: **SC165188**

Date of this return: **05/04/2014**

SIC codes: **49410**

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

Situation of Registered Office: **ROTHMANEIC
ROMANNO BRIDGE
WEST LINTON
PEEBLESHIRE,
EH46 7BZ**

Officers of the company

Company Secretary 1

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

Surname: **ROSE**

Former names:

Service Address: **ROTHMANEIC
ROMANNO BRIDGE
WEST LINTON
PEEBLESSHIRE
EH46 7BZ**

Company Director ***I***

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address: **ROTHMANEIC
ROMANNO BRIDGE
WEST LINTON
PEEBLESSHIRE
EH46 7BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1949** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STUART ALEXANDER GRAINGER**

Surname: **ROSE**

Former names:

Service Address: **ROTHMANEIC
ROMANNO BRIDGE
WEST LINTON
PEEBLESSHIRE
EH46 7BZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1947** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER/COMPANY**

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>			
NO CHANGE			

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 05/04/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **STUART A.G. ROSE**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **EVELYN ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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