



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LARSEN AND ROSS (NESS BANK) LIMITED**

Company Number: **SC242385**

Date of this return: **16/01/2010**

SIC codes: **5510**

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

Situation of Registered Office: **13A ALVA STREET
EDINBURGH
EH2 4PH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALEXANDER DOUGLAS**

Surname: **MOFFAT**

Former names:

Service Address: **13A ALVA STREET
EDINBURGH
SCOTLAND
EH2 4PH**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY WALTER**

Surname: **LARSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1956-12-19**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE VOTING RIGHTS AT ALL GENERAL MEETINGS AND TO PARTICIPATE IN ALL DISTRIBUTIONS AND ARE IRREDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200000 ORDINARY Shares held as at 16/01/2010

Name: **LARSEN AND ROSS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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