



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROSS DEVELOPMENTS & RENEWABLES LIMITED**

Company Number: **SC382984**

Date of this return: **02/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **295 FENWICK ROAD
GIFFNOCK
GLASGOW
G46 6UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN KEITH**

Surname: **MARTIN**

Former names:

Service Address: **295 FENWICK ROAD
GLASGOW
UNITED KINGDOM
G46 6UH**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH**

Surname: **ROSS**

Former names:

Service Address: **295 FENWICK ROAD
GLASGOW
UNITED KINGDOM
G46 6UH**

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

Date of Birth: **24/09/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **LYNNE CALLANDER**

Surname: **ROSS**

Former names:

Service Address: **295 FENWICK ROAD
GIFFNOCK
GLASGOW
G46 6UH**

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

Date of Birth: **23/10/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 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 : 1 ORDINARY shares held as at 2011-08-02
Name: LYNNE CALLANDER 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.