Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/08/2013**

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Company Name:	**ROSS DEVELOPMENTS & RENEWABLES LIMITED**
Company Number:	**SC382984**
Date of this return:	**02/08/2013**
SIC codes:	**70229**
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 1

Type: **Person**

Full forename(s): **MR 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**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **1 ORDINARY shares held as at the date of this return**

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.