



Companies House

AR01 (ef)

Annual Return



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X47P26SA

Company Name: **DARREN ROSS LIMITED**

Company Number: **06409868**

Date of this return: **28/02/2015**

SIC codes: **96020**

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

Situation of Registered Office: **17 MOOR LANE
CLITHEROE
LANCASHIRE
BB7 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL RAINER**

Surname: **BUTSCHOK**

Former names:

Service Address: **LOWERCROFT COTTAGE PARK ROAD
CLIVIGER
BURNLEY
LANCASHIRE
ENGLAND
BB10 4SL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN LEE**

Surname: **HOLGATE**

Former names:

Service Address: **22 MOORFIELD
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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: **DARREN HOLGATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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