



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Marcus Ross & Co Ltd**

Company Number: **06735346**

Date of this return: **28/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **BOUNDARY COTTAGE FOLEY MANOR ESTATE
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7JF**

Officers of the company

Company Secretary 1

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

Surname: **ROSS**

Former names:

Service Address: **BOUNDARY COTTAGE FOLEY MANOR ESTATE
LIPHOOK
SURREY
UNITED KINGDOM
GU30 7JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS SEBASTIAN**

Surname: **ROSS**

Former names:

Service Address: **BOUNDARY COTTAGE FOLEY MANOR ESTATE
LIPHOOK
SURREY
ENGLAND
GU307JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 28/10/2011 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 : **50 ORDINARY shares held as at the date of this return**
5 shares transferred on 2010-11-01
40 shares transferred on 2010-11-01

Name: **MARCUS SEBASTIAN ROSS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **TARA 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.