



Annual Return

Company Name: **ROSS-SHIRE MAINTENANCE LTD**

Company Number: **SC480507**



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Received for filing in Electronic Format on the: **15/08/2016**

Company Name: **ROSS-SHIRE MAINTENANCE LTD**

Company Number: **SC480507**

Date of this return: **20/06/2016**

Sic Codes: **81100**

82110

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

Situation of **102 ABBOTSHAVEN BALINTORE ROSS-SHIRE**

Registered Office: **IV20 1XY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS STEPHANIE ROSEANNE**
Surname: **GARDINER**
Former Names: **NEVIN**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR ROBERT ARCHIBOLD MACGILLIVRAY**
Surname: **GARDINER**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **MAINTENANCE
OPERATIVE**

Company Director 2

Type: **Person**
Full Forename(s): **MRS STEPHANIE ROSEANNE**
Surname: **GARDINER**
Service Address: **recorded as Company's registered office**

Country/State **SCOTLAND**
Usually Resident:
Date of Birth: ****/05/1973** Nationality: **BRITISH**
Occupation: **DAY CARE
OFFICER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	100

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **99 ORDINARY shares held as at the date of this return**
Name: **ROBERT GARDINER**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE GARDINER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

