



Companies House
— for the record —

AR01 (ef)

Annual Return



XQNWDHYY

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **INNES ROSS LIMITED**

Company Number: **SC293712**

Date of this return: **25/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **PEPPERMILL COTTAGE CROSSHILL FARM
TULLIALLAN
ALLOA
SCOTLAND
FK10 4BG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GARY**

Surname: **MCINTYRE**

Former names:

Service Address: **26 CARFRAE PARK
EDINBURGH
MIDLOTHIAN
EH4 3SN**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ANTONY**

Surname: **FRANCHETTI**

Former names:

Service Address: **PEPPERMILL COTTAGE CROSSHILL FARM
TULLIALLAN
ALLOA
CLACKMANNANSHIRE
FK10 4BG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1962-03-10**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CATRIONA**

Surname: **FRANKETTI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1957-09-22** *Nationality:* **BRITISH**

Occupation: **FOOD AND MARKETING
CONSULTANT**

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>	ALL SHARES RANK EQUALLY		

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 25/11/2009 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

10 ORDINARY Shares held as at 25/11/2009
76 DISPOSED OF IN PERIOD ON 29/10/2009

Name: **JOHN ANTONY FRANCHETTI**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 25/11/2009
7 DISPOSED OF IN PERIOD ON 29/10/2009

Name: **ADRIAN EDWARD HALLAM**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 25/11/2009
7 DISPOSED OF IN PERIOD ON 29/10/2009

Name: **JOHN SHEERIN**

Address:

Shareholding : 4

90 ORDINARY Shares held as at 25/11/2009

Name: **CATRIONA FRANKETTI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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