



Companies House
— for the record —

AR01 (ef)

Annual Return



XEITANO7

Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **ANTONY ROSS DEVELOPMENTS LIMITED**

Company Number: **07026290**

Date of this return: **22/09/2010**

SIC codes: **2852**

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

Situation of Registered Office: **C/O ANTONY ROSS DEVELOPMENTS LTD
THE AIRFIELD FULL SUTTON
YORK
YORKSHIRE
ENGLAND
YO41 1HS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS JACK**

Surname: **BENDELL**

Former names:

Service Address: **EASTLANDS THE GREEN
HUGGATE
YORK
NORTH YORKSHIRE
YO42 1YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1990** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **ROSS**

Former names:

Service Address: **C/O ANTONY ROSS
2 THE CRESCENT
SKIRPENBECK
YORK
UNITED KINGDOM
YO41 1HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1973**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 22/09/2010 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 : 50 ORDINARY A shares held as at 2010-09-22
Name: ANTONY ROSS

Shareholding 2 : 40 ORDINARY A shares held as at 2010-09-22
Name: TOM BENDELL

Shareholding 3 : 10 ORDINARY A shares held as at 2010-09-22
Name: NICK BENDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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