



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/09/2013**

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*Company Name:* **VESUVIUS SCOTLAND LIMITED**

*Company Number:* **SC039523**

*Date of this return:* **21/09/2013**

*SIC codes:* **23200**

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

*Situation of Registered Office:* **IRVINEBANK FACTORY  
BROWN ST  
NEWMILNS  
AYRSHIRE  
KA16 9AG**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SATTERTHWAITE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRYAN RICHARD**

Surname: **ELLISTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1958** Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL  
CONTROLLER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JAMES**

*Surname:* **HARRISON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1960** *Nationality:* **BRITISH**

*Occupation:* **GROUP HEAD OF TREASURY**

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## *Company Director* 3

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

*Surname:* **SATTERTHWAITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/11/1967** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD MARK**

*Surname:* **SYKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1961** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ON A SHOW OF HANDS THE HOLDER OF AN ORDINARY SHARE SHALL HAVE ONE VOTE AND ON A POLL ONE VOTE FOR EVERY ORDINARY SHARE HELD**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COOKSON INVESTMENTS LTD**

*Shareholding 2* : **999 ORDINARY shares held as at the date of this return**  
*Name:* **VESUVIUS GROUP LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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