



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROWN & TAWSE STEELSTOCK LIMITED**

Company Number: **SC167475**

Date of this return: **02/08/2013**

SIC codes: **46720**

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

Situation of Registered Office: **FOWLER ROAD
WEST PITKERRO INDUST BROUGHTY
FERRY, DUNDEE
DD5 3RU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HARDING**

Former names:

Service Address: **JASMINE COTTAGE EGLINTON ROAD
RUSHMOOR
FARNHAM
SURREY
UNITED KINGDOM
GU10 2DH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HARDING**

Former names:

Service Address: **JASMINE COTTAGE
EGLINTON ROAD TILFORD
FARNHAM
SURREY
GU10 2DH**

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

Date of Birth: **26/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR /
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS GIBB**

Surname: **LAWRIE**

Former names:

Service Address: **CAIRNIE PIER EAST
GLENCARSE
PERTHSHIRE
PH2 7NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS STANNAGE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JASON ALAN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1975** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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: **IAN HARDING**

Shareholding 2 : **999999 ORDINARY shares held as at the date of this return**
Name: **STEEL STOCK UK 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.