



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/12/2014**

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Company Name: **HIGHLAND COLOUR COATERS LIMITED**

Company Number: **SC212755**

Date of this return: **10/11/2014**

SIC codes: **74909**

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

Situation of Registered Office: **PINEFIELD INDUSTRIAL ESTATE
ELGIN
MORAY
IV30 6FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN GRAY**

Surname: **STEEL**

Former names:

Service Address: **DRIFFENBEG, 23 SMITH DRIVE
ELGIN
MORAYSHIRE
IV30 4NE**

Company Director ***1***

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **ASHMEAD**

Former names:

Service Address: **LISMORE
DHUHILL DRIVE
HELENSBURGH
G84 9AW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1926** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

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

Surname: **BOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/05/1976** *Nationality:* **UK**

Occupation: **QHSE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GORDON CAMPBELL**

Surname: **BULLOCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/03/1975** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GEOFFREY STEWART**

Surname: **CROWLEY**

Former names:

Service Address: **3 PARK VIEW
WESTFIELD
BATHGATE
WEST LOTHIAN
EH48 3PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/08/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR JOHN SHERIDON**

Surname: **MACINTOSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1983** *Nationality:* **UK**

Occupation: **PRODUCTION DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR STEVEN COLIN**

Surname: **MCGILVRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **LINDA**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/04/1972**

Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **SHEILS**

Former names:

Service Address: **13 HILLVIEW PLACE
LOSSIEMOUTH
MORAY
IV31 6RR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/04/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 9

Type: **Person**
Full forename(s): **MR ROBIN GRAY**

Surname: **STEEL**

Former names:

Service Address: **DRIFFENBEG
23 SMITH DRIVE
ELGIN
MORAYSHIRE
IV30 4NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/12/1955** *Nationality:* **OTHER**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. NO SPECIAL CONDITIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	880000
		<i>Aggregate nominal value</i>	880000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON VOTING REDEEMABLE CONVERTIBLE PREFERENCE SHARES, REDEEMABLE EARLIEST 31/12/02 AND LATEST 31/12/20.

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 10/11/2014 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 : 880000 PREFERENCE shares held as at the date of this return
Name: HIGHLAND METALS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HIGHLAND METALS LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DOUGLAS ASHMEAD

Shareholding 4 : 119998 ORDINARY shares held as at the date of this return

Name: HIGHLAND METALS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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