



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **RICHARD AUSTIN ALLOYS LIMITED**

*Company Number:* **SC074125**

*Date of this return:* **16/08/2011**

*SIC codes:* **5152**

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

*Situation of Registered Office:* **BLOCK 24  
EASTER QUEENSLIE INDUSTRIAL  
ESTATE  
GLASGOW  
G33 4TP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MURDOCH**

*Former names:*

*Service Address:* **5 LANGSIDE DRIVE  
GLASGOW  
SCOTLAND  
G43 2EP**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **FINLAY**

*Former names:*

*Service Address:*        **ARUNDALE HIRST LANE  
HIGH BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
UNITED KINGDOM  
HG3 2JA**

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

*Date of Birth:*    **03/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **HIGGINS**

*Former names:*

*Service Address:* **30 SHADOW WALK  
ELBOROUGH  
WESTON-SUPER-MARE  
AVON  
BS24 8PH**

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

*Date of Birth:* **30/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **JOHNSTON**

*Former names:*

*Service Address:*                **15 PORTLAND ROAD  
WORSLEY  
MANCHESTER  
M28 3RR**

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

*Date of Birth:*   **23/02/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SEAN TERRENCE**

*Surname:* **KELLY**

*Former names:*

*Service Address:* **BELL HOUSE REYNARD CRAG LANE  
HIGH BIRSTWITH  
HARROGATE  
NORTH YORKSHIRE  
HG3 2JQ**

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

*Date of Birth:* **30/11/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JAMES**

*Surname:*                **KELLY**

*Former names:*

*Service Address:*        **TOLLGATE COTTAGE LADBROOK  
SOUTHAM  
WARWICKSHIRE  
UNITED KINGDOM  
CV47 2BY**

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

*Date of Birth:*    **08/01/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director*    **6**

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

*Surname:*                      **MCHALE**

*Former names:*

*Service Address:*            **82 MANSFIELD ROAD**  
                                 **EDWINSTONE**  
                                 **NOTTINGHAM**  
                                 **NG21**

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

*Date of Birth:*    **19/07/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**



*Company Director* 7

*Type:* **Person**

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

*Surname:* **MURDOCH**

*Former names:*

*Service Address:* **5 LANGSIDE DRIVE  
GLASGOW  
SCOTLAND  
G43 2EP**

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

*Date of Birth:* **07/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **RAWLINSON**

*Former names:*

*Service Address:* **3 BAMBURGH GARDENS  
SUNDERLAND  
UNITED KINGDOM  
SR3 1NB**

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

*Date of Birth:* **24/05/1964** *Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22325</b>
		<i>Aggregate nominal value</i>	<b>22325</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RANK PARI PASSU**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22325</b>
		<i>Total aggregate nominal value</i>	<b>22325</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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* : 930 ORDINARY shares held as at 2011-08-16  
*Name:* JAMES R. JOHNSTON

*Shareholding 2* : 8255 ORDINARY shares held as at 2011-08-16  
*Name:* SHAREN KELLY

*Shareholding 3* : 2326 ORDINARY shares held as at 2011-08-16  
*Name:* TIMOTHY JAMES KELLY

*Shareholding 4* : 0 ORDINARY shares held as at 2011-08-16  
*Name:* WALTER S. WRIGHT

*Shareholding 5* : 1163 ORDINARY shares held as at 2011-08-16  
*Name:* HARRIET FINLAY

*Shareholding 6* : 465 ORDINARY shares held as at 2011-08-16  
*Name:* SANDRA WRIGHT

*Shareholding 7* : 8256 ORDINARY shares held as at 2011-08-16

*Name:* SEAN TERENCE KELLY

*Shareholding 8* : 465 ORDINARY shares held as at 2011-08-16

*Name:* MICHAEL J. HARTLEY

*Shareholding 9* : 233 ORDINARY shares held as at 2011-08-16

*Name:* STUART WRIGHT

*Shareholding 10* : 232 ORDINARY shares held as at 2011-08-16

*Name:* KIRSTEN WRIGHT

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### *Authorisation*

*Authenticated*

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

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