



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: **16/08/2013**

SIC codes: **46720**

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: **7 ROBIN DRIVE
HUTTON
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS24 9RY**

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

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

Occupation: **DIRECTOR**

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Person

MR JAMES ROBERTSON

JOHNSTON

**15 PORTLAND ROAD
WORSLEY
MANCHESTER
M28 3RR**

resident: UNITED KINGDOM

Nationality: **BRITISH**

ECTOR

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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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	22093
		<i>Aggregate nominal value</i>	22093
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL VOTING RIGHTS AND RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22093
		<i>Total aggregate nominal value</i>	22093

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2013 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

<i>Shareholding 1</i>	: 930 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES R. JOHNSTON
<i>Shareholding 2</i>	: 8255 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAREN KELLY
<i>Shareholding 3</i>	: 2326 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY JAMES KELLY
<i>Shareholding 4</i>	: 1163 ORDINARY shares held as at the date of this return
<i>Name:</i>	HARRIET FINLAY
<i>Shareholding 5</i>	: 465 ORDINARY shares held as at the date of this return
<i>Name:</i>	SANDRA WRIGHT
<i>Shareholding 6</i>	: 8256 ORDINARY shares held as at the date of this return
<i>Name:</i>	SEAN TERENCE KELLY
<i>Shareholding 7</i>	: 233 ORDINARY shares held as at the date of this return

Name: MICHAEL J. HARTLEY

Shareholding 8 : 233 ORDINARY shares held as at the date of this return

Name: STUART WRIGHT

Shareholding 9 : 232 ORDINARY shares held as at the date of this return

Name: KIRSTEN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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