



Companies House

AR01 (ef)

Annual Return



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Company Name: **RICHARD AUSTIN ALLOYS (SOUTH WEST) LIMITED**

Company Number: **SC332613**

Date of this return: **18/10/2015**

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**

Surname: **FARMERY**

Former names:

Service Address: **11 LAPWING CLOSE
PORTISHEAD
BRISTOL
AVON
BS20 7NJ**

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

Date of Birth: ****/01/1970** *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
BS24 9RY**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/11/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: ****/01/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS AND RANK PARI PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **RICHARD AUSTIN ALLOYS LTD**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **GARY HIGGINS**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **ANDREW FARMERY**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **DEREK CAMERON**

Shareholding 5 : **7500 ORDINARY shares held as at the date of this return**
Name: **RICHARD AUSTIN ALLOYS TRUSTEES 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.