



Companies House

AR01 (ef)

Annual Return



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Company Name: **STEEL CONSTRUCTION CERTIFICATION SCHEME LIMITED**

Company Number: **02370407**

Date of this return: **26/07/2015**

SIC codes: **74909**

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

Situation of Registered Office: **4 WHITEHALL COURT
WESTMINSTER
LONDON
SW1A 2ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION CONSTANCE**

Surname: **RICH**

Former names:

Service Address: **67 REDSTONE HILL
REDHILL
SURREY
RH1 4BG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS WENDY YVONNE JOY**

Surname: **CONEY**

Former names:

Service Address: **HONINGTON GRANGE FRINKLEY ROAD
HONINGTON
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **OUTTERIDGE**

Former names:

Service Address: **ST CLEMENT'S HOUSE ST CLEMENT'S ROAD
POOLE
DORSET
ENGLAND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IVOR GWYN**

Surname: **ROBERTS**

Former names:

Service Address: **4 TAYWOOD CLOSE
WILLESBOROUGH
ASHFORD
KENT
TN24 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BCSA 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.