



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29QZOC1**

*Company Name:* **RUSSELL DEVELOPMENTS LIMITED**

*Company Number:* **SC029555**

*Date of this return:* **31/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TANNOCHSIDE PARK  
UDDINGSTON  
GLASGOW  
G71 5PH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAPHNE MARGARET**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL LESLIE**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                        **CEMEX HOUSE COLDHARBOUR LANE  
THORPE  
EGHAM  
SURREY  
TW20 8TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/05/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JASON ALEXANDER**

*Surname:* **SMALLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12100</b>
		<i>Aggregate nominal value</i>	<b>12100</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*

EACH SHARE IS ENTITLED TO FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12100</b>
		<i>Total aggregate nominal value</i>	<b>12100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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*

*Shareholding 1* : **12000 ORDINARY shares held as at the date of this return**  
*Name:* **RMC RUSSELL LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL CONCRETE PRODUCTS 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.