



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **Ravenscraig Limited**

Company Number: **SC192142**

Date of this return: **23/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director ***I***

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

Surname: **BOYES**

Former names:

Service Address: **9 HUDSON CLOSE
STAMFORD BRIDGE
YORK
UNITED KINGDOM
YO41 1 QR**

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

Date of Birth: **30/08/1960** *Nationality:* **BRITISH**
Occupation: **GROUP EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **BROOKS**

Former names:

Service Address: **FERNBANK HOUSE FERNBANK
BATTLE GREEN
EPWORTH
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1LJ**

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

Date of Birth: **08/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **DAVIES**

Former names:

Service Address: **25 WESTMINSTER CRESCENT
CYNCOED
CARDIFF
WALES
CF23 6SE**

Country/State Usually Resident: **WALES**

Date of Birth: **04/11/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **DOUGLAS**

Surname: **MCLEOD**

Former names:

Service Address: **2 PARKHILL WAY
DYCE
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB2 0FL**

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

Date of Birth: **21/01/1953** *Nationality:* **BRISTISH**

Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCMANUS**

Former names:

Service Address: **75 MOTE HILL
HAMILTON
UNITED KINGDOM
ML3 6EA**

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

Date of Birth: **21/10/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

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

Surname: **MCQUADE**

Former names:

Service Address: **103 BONHILL ROAD
DUMBARTON
DUMARTONSHIRE
UNITED KINGDOM
G82 2DX**

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

Date of Birth: **23/11/1957** *Nationality:* **BRITISH**
Occupation: **ECON DEV**

Company Director 7

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

Surname: **MORRIS**

Former names:

Service Address: **16 VIEWPARK DRIVE
RUTHERGLEN
GLASGOW
UNITED KINGDOM
G73 3QD**

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

Date of Birth: **09/07/1949** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **ANDREW RAYMOND**

Surname: **PICKFORD**

Former names:

Service Address: **12 HERON CLOSE
GREAT GLEN
LEICESTERSHIRE
UNITED KINGDOM
LE8 9DZ**

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

Date of Birth: **10/09/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2010 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 : 100 A ORDINARY shares held as at 2010-12-23

Name: TATA STEEL UK LIMITED

Shareholding 2 : 100 B ORDINARY shares held as at 2010-12-23

Name: SCOTTISH ENTERPRISE

Shareholding 3 : 100 C ORDINARY shares held as at 2010-12-23

Name: WILSON BOWDEN (RAVENS CRAIG) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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