



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/12/2014**

X3NDQ2AI

Company Name: **Ravenscraig Limited**

Company Number: **SC192142**

Date of this return: **23/12/2014**

SIC codes: **82990**

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 ***1***

Type: **Person**
Full forename(s): **PAUL DAVID EDWARD**

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 2

Type: **Person**
Full forename(s): **NICHOLAS WILLIAM**

Surname: **DAVIES**

Former names:

Service Address: **FOREST BUSINESS PARK CARTWRIGHT WAY BARDON HILL
COALVILLE
UNITED KINGDOM
LE67 1UB**

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

Date of Birth: **19/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **DAVIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **EVANS**

Former names:

Service Address: **BARRATT HOUSE, CARTWRIGHT WAY FOREST BUSINESS
PARK
BARDON HILL
LEICESTERSHIRE
UNITED KINGDOM
LE67 1UB**

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

Date of Birth: **23/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **MCLEOD**

Former names:

Service Address: **TELFORD HOUSE 3 MID NEW CULTINS
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH11 4DH**

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

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

Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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
<i>Prescribed particulars</i>			
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 23/12/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **TATA STEEL UK LIMITED**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **SCOTTISH ENTERPRISE**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**
Name: **WILSON BOWDEN (RAVENSCRAIG) 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.