



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/08/2015**

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*Company Name:* **RAEBURN DRILLING AND GEOTECHNICAL (NORTHERN) LIMITED**

*Company Number:* **SC329030**

*Date of this return:* **09/08/2015**

*SIC codes:* **43130**

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

*Situation of Registered Office:* **EAST AVENUE, PRIESTFIELD  
INDUSTRIAL ESTATE, BLANTYRE  
GLASGOW  
SOUTHLANARKSHIRE  
G72 0JB**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **RAEBURN**

*Former names:*

*Service Address:* **EAST OVERTON HOUSE  
GLASSFORD ROAD  
STRATHAVEN  
ML10 6SZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID GEORGE**

*Surname:* **RAEBURN**

*Former names:*

*Service Address:* **4 CROSSHILL CRESCENT  
STRATHAVEN  
LANARKSHIRE  
ML10 6DT**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **29/12/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER GORDON**

*Surname:* **STEPHEN**

*Former names:*

*Service Address:* **DUTHIE LODGE 72 RUBISLAW DEN SOUTH  
ABERDEEN  
SCOTLAND  
AB15 4AY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/07/1959**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL VOTING RIGHTS AND HAS THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS. THE SAME RIGHTS ATTACH TO CLASS "B" ORDINARY SHARES**

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE SHARES HAVE FULL VOTING RIGHTS AND HAVE THE RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS. THE SAME RIGHTS ATTACH TO CLASS "A" ORDINARY SHARES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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* : **50 'A' ORDINARY shares held as at the date of this return**  
*Name:* **RAEBURN DRILLING & GEOTECHNICAL LTD**

*Shareholding 2* : **50 'B' ORDINARY shares held as at the date of this return**  
*Name:* **BADENTOY DEVELOPMENTS 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.