



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALA Homes (Cambridge) Limited**

Company Number: **01620966**

Date of this return: **31/12/2012**

SIC codes: **74990**

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

Situation of Registered Office: **CALA HOUSE 54 THE CAUSEWAY
STAINES
SURREY
UNITED KINGDOM
TW18 3AX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEDGE SERVICES LIMITED**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC079250**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN DUKE**

Surname: **BROWN**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

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

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GRAHAM GUNN**

Surname: **REID**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

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

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: CALA HOMES (SOUTHERN) LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SUTURAL (PROPERTIES) LIMITED - IN LIQUIDATION

Authorisation

Authenticated

This form was authorised by one of the following:

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