



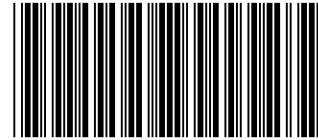
Companies House
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Annual Return

Company Name: **CALA HOMES (SOUTH) LIMITED**

Company Number: **02522271**



Received for filing in Electronic Format on the: **16/07/2007**

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Company Details

Period Ending: **16/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BLOCK B
BURGAN HOUSE
THE CAUSEWAY
STAINES
MIDDLESEX
ENGLAND
TW18 3PR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEDGE SERVICES LIMITED**

Address: **JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA**

Director 1:

Name: **MR PHILIP FRANCIS
CHRISTOPHER BROWN** *Address:* **17 GAYHURST CLOSE
RAINHAM
GILLINGHAM
KENT ME8 9EA**
Date of Birth: **06/10/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **JONATHAN COOK** *Address:* **19 COBBETTS RIDE
TRING
HERTFORDSHIRE HP23 4BZ**
Date of Birth: **22/07/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **GRAHAM ALAN
CUNNINGHAM** *Address:* **37 MILL LANE
WINDSOR
BERKSHIRE SL4 5JG**
Date of Birth: **20/03/1974**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MICHAEL JOHN FRESHNEY** *Address:* **APPLE ORCHARD
136 BROX ROAD
CHERTSEY
SURREY
ENGLAND KT16 0LG**
Date of Birth: **08/02/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **DAMIAN FRANCIS O'HARA** *Address:* **5 WATCHETTS LAKE CLOSE
CAMBERLEY
SURREY
ENGLAND GU15 2PG**
Date of Birth: **13/08/1964**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 6:

Name: **MR JOHN GRAHAM GUNN
REID** *Address:* **5 LITTLEJOHN WYND
EDINBURGH
SCOTLAND EH10 5SE**
Date of Birth: **10/05/1964**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 7:

Name: **NEIL JOHN STODDART** *Address:* **3 RANDOLPH ROAD**
Date of Birth: **02/04/1969** **STIRLING**
Nationality: **BRITISH** **SCOTLAND FK8 2AJ**
Occupation: **FINANCE DIRECTOR**

Director 8:

Name: **CATHERINE SCOTT** *Address:* **14 FISHERS GREEN**
TURNBULL **BRIDGE OF ALLAN**
Date of Birth: **17/08/1951** **SCOTLAND FK9 4PU**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/07/2007

Name: **CALA LIMITED**
Address: **ADAM HOUSE**
5 MID NEW CULTINS
EDINBURGH
SCOTLAND EH11 4DU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/07/2007** *Authenticated:* **Yes (E/W)**