



Companies House
— for the record —

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Annual Return



XUWTMBMZ

Received for filing in Electronic Format on the: **17/07/2009**

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

Company Number: **02522271**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **LEDGE SERVICES LIMITED**

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

Director 1 :

Name: **MR ALAN DUKE BROWN**

Address: **WILLOWBANK BLACKCLIFFE
WELFORD ON AVON
WARWICKSHIRE
ENGLAND
CV37 9UB**

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON PIERRE COLLINS**

Address: **5 THE PADDOCK
GODALMING
SURREY
GU7 1XD**

Date of Birth: **21/06/1972** *Nationality:* **British**

Occupation: **PLANNING & DESIGN
DIRECTOR**

Director 3 :

Name: **JONATHAN COOK**

Address: **19 COBBETTS RIDE
TRING
HERTFORDSHIRE
HP23 4BZ**

Date of Birth: **22/07/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **GRAHAM ALAN
CUNNINGHAM**

Address: **37 MILL LANE
WINDSOR
BERKSHIRE
SL4 5JG**

Date of Birth: **20/03/1974** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

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 6 :

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 7 :

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 8 :

Name: **NEIL JOHN STODDART** *Address:* **3 RANDOLPH ROAD
STIRLING
SCOTLAND
FK8 2AJ**

Date of Birth: **02/04/1969** *Nationality:* **British** *Occupation:* **FINANCE 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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 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 16/07/2009

Name: **CALA LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**