



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGJSXDPN**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **CALA EVANS RESIDENTIAL LIMITED**

*Company Number:* **SC200388**

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### *Company Details*

*Period Ending:* **29/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LEDGE SERVICES LIMITED**

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

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### *Director 1 :*

*Name:* **PAUL TERENCE  
MILLINGTON**

*Address:* **2A GILLEYFIELD AVENUE DORE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S17 3NS**

*Date of Birth:* **23/10/1962**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*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 3 :

Name: NEIL JOHN STODDART

Address: 3 RANDOLPH ROAD  
STIRLING  
SCOTLAND  
FK8 2AJ

Date of Birth: 02/04/1969 Nationality: British

Occupation: FINANCE DIRECTOR

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### *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>
'A' ORDINARY	50	GBP50.00
'B' ORDINARY	50	GBP50.00
TOTALS		
	100	GBP100.00

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 'A' ORDINARY Shares held as at 29/09/2009**

Name: CALA MANAGEMENT LIMITED

Address:

*Shareholding 2:*

**50 'B' ORDINARY Shares held as at 29/09/2009**

*Name:*

**EVANS HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes (SC)**