



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALEDONIAN LAND ESTATES LIMITED**

Company Number: **SC223289**

Date of this return: **18/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **THE HUB 3 EARL HAIG ROAD
HILLINGTON PARK
GLASGOW
G52 4JU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MEPC SECRETARIES LIMITED**

Registered or principal address: **4TH FLOOR LLOYDS CHAMBERS
1 PORTSOKE STREET
LONDON
E1 8LW**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**
Registration Number: **4290683**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID LEONARD**

Surname: **GROSE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS EMILY ANN**

Surname: **MOUSLEY**

Former names:

Service Address: **55 GRAND AVENUE
LONDON
ENGLAND
N10 3BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 18/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CALEDONIAN LAND LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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