



*Companies House*  
— for the record —

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

**Annual Return**



**XZD3R89K**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **CALEDONIA HOMES (BLACKBURN) LIMITED**

*Company Number:* **SC263304**

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### *Company Details*

*Period Ending:* **13/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILLER HOUSE 2  
LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
EH12 9DH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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*Director 1 :*

*Name:* **EWAN THOMAS ANDERSON**      *Address:* **10 BLACKFORD ROAD  
EDINBURGH  
EH9 2DS**

*Date of Birth:* **12/08/1966**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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*Director 2 :*

*Name:* **MR RONNIE ALEXANDER  
JACOBS**      *Address:* **3 AVONMILL ROAD  
LINLITHGOW BRIDGE  
LINLITHGOW  
WEST LOTHIAN  
SCOTLAND  
EH49 7SQ**

*Date of Birth:* **29/10/1950**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: IAN WILLIAM MCMURDO      Address: 35 GREAT KING STREET  
EDINBURGH  
EH3 6QR

Date of Birth: 14/11/1955      Nationality: British

Occupation: PROPERTY DEVELOPER

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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>
ORDINARY-A	50	GBP50.00
ORDINARY-B	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 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY-A Shares held as at 13/02/2009**

Name: MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED

Address:

*Shareholding 2:*

**50 ORDINARY-B Shares held as at 13/02/2009**

*Name:*

**CALEDONIA HOMES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

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