



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

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Company Name: CALEDONIA MATTING LIMITED

Company Number: SC274104

Date of this return: 01/10/2015

SIC codes: 43330

Company Type: Private company limited by shares

Situation of Registered Office: C/O ALISON BRAWLS
8 MYRTON CRESCENT
PORT WILLIAM
NEWTON STEWART
WIGTOWNSHIRE
DG8 9SP

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **HAROLD**

Surname: **HILTON**

Former names:

Service Address: **104 BUCKSTONES ROAD**
 SHAW
 OL2 8DA

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HAROLD**

Surname: **HILTON**

Former names:

Service Address: **104 BUCKSTONES ROAD**
 SHAW
 OL2 8DA

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

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SCOTT**

Surname: **HILTON**

Former names:

Service Address: **18 HANNERTON ROAD
SHAW
OL2 8HA**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SCOTT**

Surname: **HILTON**

Former names:

Service Address: **18 HANNERTON ROAD
SHAW
OL2 8HA**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **SCOTT HILTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **HAROLD HILTON**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **HAROLD HILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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