



Companies House

AR01 (ef)

Annual Return



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Company Name: CALEDONIA PUB COMPANY LIMITED

Company Number: SC422499

Date of this return: 23/04/2014

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MORTON FRASER SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC262093**

Company Director 1

Type: **Person**
Full forename(s): **MR AUSTIN**

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/10/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **MORTON FRASER DIRECTORS LIMITED**

*Registered or
principal address:* **5TH FLOOR QUARTERMILE TWO
2 LISTER SQUARE
EDINBURGH
SCOTLAND
EH3 9GL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **SC157556**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: A. VOTING (1 VOTE PER SHARE) B. DIVIDEND DECLARED C. DISTRIBUTION OF CAPITAL D. REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MORTON FRASER DIRECTORS 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.