



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARK CALEDONIA ASSOCIATES LIMITED**

Company Number: **SC144303**

Date of this return: **30/04/2010**

SIC codes: **6523**

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

Situation of Registered Office: **ERSKINE HOUSE, 4TH FLOOR
68-73 QUEEN STREET
EDINBURGH
EH2 4NR**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR WILLIAM ROGER**
Surname: **STEVENSON**
Former names:
Service Address: **GRANGE BARN**
 OFFCOTE
 ASHBOURNE
 DERBYSHIRE
 DE6 1JQ

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN JOHN**
Surname: **GOLDBERG**
Former names:
Service Address: **BOWES HOUSE, 17 BOWES ROAD**
 WALTON-ON-THAMES
 SURREY
 UNITED KINGDOM
 KT12 3HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**
Occupation: **IFA**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM ROGER**
Surname: **STEVENSON**
Former names:
Service Address: **GRANGE BARN**
 OFFCOTE
 ASHBOURNE
 DERBYSHIRE
 DE6 1JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	91707
		<i>Aggregate nominal value</i>	91707
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE ORDINARY SHARES WITH NORMAL VOTING RIGHTS. PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION FOR FURTHER INFORMATION.		

Class of shares	ORDINARY C	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL C SHARES ISSUED ARE REDEEMABLE AND HAVE NO VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	92007
		<i>Total aggregate nominal value</i>	92007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6705 ORDINARY A Shares held as at 30/04/2010

Name: **TRUSTEES OF PARK CALEDONIA ASSOCIATES LTD PENSION
Address: SCHEME**

Shareholding : 2

300 ORDINARY C Shares held as at 30/04/2010

Name: **PARK CALEDONIA GROUP LTD
Address:**

Shareholding : 3

85002 ORDINARY A Shares held as at 30/04/2010

Name: **PARK CALEDONIA GROUP LTD
Address:**

Authorisation

Authenticated

This form was authorised by one of the following:

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