



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALEDONIA PROPERTY NEWCO LIMITED**

Company Number: **SC383246**

Date of this return: **06/08/2012**

SIC codes: **70100**

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

Situation of Registered Office: **3 LITHE LOCHAN
LONGMORN ELGIN
MORAYSHIRE
SCOTLAND
IV30 8SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LAURA**

Surname: **MACKAY**

Former names:

Service Address: **3 LITHE LOCHAN
LONGMORN ELGIN
MORAYSHIRE
SCOTLAND
IV30 8SA**

Company Director **1**

Type: **Person**
Full forename(s): **MR CALUM OG**

Surname: **MACKAY**

Former names:

Service Address: **3 LITHE LOCHAN
LONGMORN ELGIN
MORAYSHIRE
SCOTLAND
IV30 8SA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **MACKAY**

Former names:

Service Address: **3 LITHE LOCHAN
LONGMORN ELGIN
MORAYSHIRE
SCOTLAND
IV30 8SA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MOIRA**

Surname: **MACKAY**

Former names:

Service Address: **3 LITHE LOCHAN
LONGMORN ELGIN
MORAYSHIRE
SCOTLAND
IV30 8SA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/12/1958** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND RIGHTS TO DIVIDENDS

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 06/08/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MACKAY**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **CALUM OG MACKAY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURA MACKAY**

Shareholding 4 : **450 ORDINARY shares held as at the date of this return**
Name: **MOIRA MACKAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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