



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALNAY LIMITED**

Company Number: **01513851**

Date of this return: **29/05/2014**

SIC codes: **22290**

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

Situation of Registered Office: **ONE
LONDON WALL
LONDON
EC2Y 5AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HILARY ANNE**

Surname: **KANE**

Former names:

Service Address: **BRITISH POLYTHENE INDUSTRIES 96 PORT GLASGOW
ROAD
GREENOCK
RENFREWSHIRE
SCOTLAND
PA15 2UL**

Company Director 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1972** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **BRITISH POLYTHENE LIMITED**

*Registered or
principal address:* **ONE LONDON WALL
LONDON
UNITED KINGDOM
EC2Y 5AB**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **00350729**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	1100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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: **R.B. BROOKSBANK**

Shareholding 2 : **10999 ORDINARY shares held as at the date of this return**
Name: **BRITISH POLYTHENE INDUSTRIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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