



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **KIER HOMES CALEDONIA LIMITED**

Company Number: **02243256**

Date of this return: **23/07/2010**

SIC codes: **4521**

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

Situation of Registered Office: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH PAMELA**

Surname: **HAMILTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS DENISE IVY**

Surname: **HOLDOM**

Former names:

Service Address: **LYSANDER HOUSE TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1971** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **KANE**

Former names:

Service Address: **48 KATEWELL AVENUE
DRUMCHAPEL
GLASGOW
LANARKSHIRE
SCOTLAND
G15 8ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/12/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

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

Surname: **KING**

Former names:

Service Address: **27 BANKY MEADOW
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **LAWSON**

Former names:

Service Address: **TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDER**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS CHARLES**

Surname: **MOORE**

Former names:

Service Address: **TEMPSFORD HALL SANDY
BEDFORDSHIRE
ENGLAND
SG19 2BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1968** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH ALL OTHER SHARES. ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : 100 ORDINARY shares held as at 2010-07-23
Name: KIER HOMES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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