Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/04/2013**

X260I0EW

Company Name:	**Callers-Linden Holdings Limited**
Company Number:	**03083842**
Date of this return:	**31/03/2013**
SIC codes:	**55100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 FINSBURY CIRCUS** **LONDON** **UNITED KINGDOM** **EC2M 7SH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ROBERT GORDON**

Surname: **FRASER**

Former names:

Service Address: **WHITESIDE HOUSE WHITESIDE INDUSTRIAL ESTATE**
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 2RX

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

Date of Birth: **20/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500298**
		Aggregate nominal value	**500298**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500298**
		Total aggregate nominal value	**500298**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **500298 ORDINARY shares held as at the date of this return**

Name: **MACDONALD HOTELS 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.