



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2016**

Company Name: **Callers-Linden Holdings Limited**

Company Number: **03083842**

Date of this return: **31/03/2016**

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: ****/09/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500298
		<i>Aggregate nominal value</i>	500298
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500298
		<i>Total aggregate nominal value</i>	500298

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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.