



Companies House

**AR01** (ef)

**Annual Return**



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**X458IM7S**

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

*Company Number:* **03083842**

*Date of this return:* **31/03/2015**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500298</b>
		<i>Aggregate nominal value</i>	<b>500298</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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