



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

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Company Name: **CALA 1 LIMITED**

Company Number: **08428297**

Date of this return: **04/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **CALA HOUSE 54 THE CAUSEWAY
STAINES-UPON-THAMES
SURREY
TW18 3AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MOIRA RAMSAY**

Surname: **SIBBALD**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH11 4DU**

Company Director 1

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **BAYLISS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1981** Nationality: **AUSTRALIAN**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN DUKE**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR AUBREY MARK**

Surname: **COLLINS**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
SCOTLAND
EH11 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

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

Surname: **FRY**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH11 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN BRACKENRIDGE**

Surname: **POLLOCK**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
SCOTLAND
EH11 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR JOHN GRAHAM GUNN**

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **JONATAS**

Surname: **SZKURNIK**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
SCOTLAND
EH11 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1977** *Nationality:* **BRAZILIAN**

Occupation: **INVESTMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90643442
		<i>Aggregate nominal value</i>	90643442
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90643442
		<i>Total aggregate nominal value</i>	90643442

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 : **90643442 ORDINARY shares held as at the date of this return**
Name: **CALA GROUP (HOLDINGS) 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.