



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALA VINAS (DUNDEE) LIMITED**

Company Number: **SC049336**

Date of this return: **20/01/2016**

SIC codes: **74990**

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

Situation of Registered Office: **WHITEHALL HOUSE 33 YEAMAN SHORE
DUNDEE
DD1 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARILYN BONITA**

Surname: **MARKHAM**

Former names:

Service Address: **10 PERRINS LANE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1QY**

Company Director **1**

Type: **Person**
Full forename(s): **MR HOWARD SAUL**

Surname: **MARKHAM**

Former names:

Service Address: **10 PERRINS LANE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1QY**

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

Date of Birth: ****/07/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARILYN BONITA**

Surname: **MARKHAM**

Former names:

Service Address: **10 PERRINS LANE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 1QY**

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

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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 EQUALLY IN ALL RESPECTS.

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 20/01/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: HOWARD MARKHAM

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MARILYN MARKHAM

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: DEBBIE FIONA WISNIA

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: HAYLEY ROBERTA SIMONS

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: PERRIE LOUISA PERILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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