



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/06/2016**

**X5A4YFYI**

*Company Name:* **CAESARS (NO.828) LIMITED**

*Company Number:* **SC105798**

*Date of this return:* **23/06/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **FIRST FLOOR, QUAY 2 139 FOUNTAINBRIDGE  
EDINBURGH  
EH3 9QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FAY**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **CARRICK  
12 SOLWAY PARK  
ANNAN  
DUMFRIESSHIRE  
DG12 6HJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FAY**

*Surname:*                **ANDERSON**

*Former names:*

*Service Address:*        **CARRICK  
12 SOLWAY PARK  
ANNAN  
DUMFRIESSHIRE  
DG12 6HJ**

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

*Date of Birth:*    **\*\*/07/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **TEACHER - RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOSEPH ARTHUR**

*Surname:*                                **DOBBS**

*Former names:*

*Service Address:*                **7 CHESTNUT AVENUE  
RODE HEATH  
STOKE ON TRENT  
ST7 3TF**

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

*Date of Birth:*    **\*\*/01/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA RAMSAY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **D MCLAUGHLIN**

*Name:* **D MCLAUGHLIN**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **W E MESSOM**

*Name:* **W E MESSOM**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON BRANNAN**

*Name:* **JAMES BRANNAN**

*Shareholding 5* : **500 ORDINARY shares held as at the date of this return**

*Name:* JOSEPH ARTHUR DOBBS

*Shareholding 6* : 500 ORDINARY shares held as at the date of this return

*Name:* R.G. ANDERSON

*Name:* R G ANDERSON

---

### *Authorisation*

*Authenticated*

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

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