



Companies House

AR01 (ef)

Annual Return



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X2NHP3CR

Company Name: **CALEDONIA TV PRODUCTIONS LTD.**

Company Number: **SC141667**

Date of this return: **09/12/2013**

SIC codes: **59113**

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

Situation of Registered Office: **147 BATH STREET
GLASGOW
G2 4SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAJID SABEIH**

Surname: **QUAYUM**

Former names:

Service Address: **9 WELLFIELD AVENUE
GIFFNOCK
GLASGOW
G46 7QL**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN WILLIAM**

Surname: **FOSTER**

Former names:

Service Address: **3 NEWTON CRESCENT
DUNBLANE
PERTHSHIRE
FK15 0DZ**

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

Date of Birth: **19/07/1946**

Nationality: **BRITISH**

Occupation: **C.A.**

Company Director **2**

Type: **Person**
Full forename(s): **MISS FAYE**

Surname: **MACLEAN**

Former names:

Service Address: **FLAT G/2 2 LINDEN PLACE**
 GLASGOW
 G13 1EF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1977** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SAJID SABEIH**

Surname: **QUAYUM**

Former names:

Service Address: **9 WELLFIELD AVENUE
GIFFNOCK
GLASGOW
G46 7QL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1972** *Nationality:* **BRITISH**
Occupation: **HEAD OF PRODUCTION**

Company Director **4**

Type: **Person**

Full forename(s): **SEONA MARGARET INNES**

Surname: **ROBERTSON**

Former names:

Service Address: **F1 RAMOYLE
10 VICTORIA CIRCUS
GLASGOW
G12 9JY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1951** *Nationality:* **SCOTTISH**

Occupation: **TELEVISION PRODUCER**

Company Director **5**

Type: **Person**
Full forename(s): **LESLIE ALAN**

Surname: **WILSON**

Former names:

Service Address: **3 MAIN STREET
PORT CHARLOTTE
ISLAY
UNITED KINGDOM
PA48 7TX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/07/1949** *Nationality:* **BRITISH**
Occupation: **TV PROGRAMME DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1030
		<i>Aggregate nominal value</i>	1030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1030
		<i>Total aggregate nominal value</i>	1030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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: **SEONA M.I. ROBERTSON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LESLIE A. WILSON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **SAJID QUAYUM**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **FAYE MACLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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