



Companies House

**AR01** (ef)

**Annual Return**



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**X3N0HGYZ**

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

*Company Number:* **SC141667**

*Date of this return:* **09/12/2014**

*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:*                **6 CUMBERNAULD ROAD  
STEPPS  
GLASGOW  
SCOTLAND  
G33 6EL**

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

*Date of Birth:*    **19/07/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **C.A.**

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*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**

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*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:*   **UNITED KINGDOM**

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

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1030</b>
		<i>Aggregate nominal value</i>	<b>1030</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2014 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.