



Companies House
— for the record —

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Annual Return



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Company Name: **PARK CALEDONIA ASSOCIATES LIMITED**

Company Number: **SC144303**

Company Details

Period Ending: **30/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ERSKINE HOUSE, 4TH
FLOOR
68-73 QUEEN STREET
EDINBURGH
EH2 4NR**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM ROGER
STEVENSON**

Address: **GRANGE BARN
OFFCOTE
ASHBOURNE
DERBYSHIRE
DE6 1JQ**

Director 1 :

Name: **MR DEAN JOHN GOLDBERG** *Address:* **BOWES HOUSE, 17 BOWES ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 3HS**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH** *Occupation:* **IFA**

Director 2 :

Name: **WILLIAM ROGER
STEVENSON**

Address: **GRANGE BARN
OFFCOTE
ASHBOURNE
DERBYSHIRE
DE6 1JQ**

Date of Birth: **07/04/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY C	300	GBP300
ORDINARY A	91707	GBP91707
<i>TOTALS</i>		
	92007	GBP92007

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6705 ORDINARY A Shares held as at 30/04/2009

Name: **TRUSTEES OF PARK CALEDONIA ASSOCIATES LTD PENSION
SCHEME**

Address:

Shareholding 2:

300 ORDINARY C Shares held as at 30/04/2009

Name: **PARK CALEDONIA GROUP LTD**

Address:

Shareholding 3:

85002 ORDINARY A Shares held as at 30/04/2009

Name:

PARK CALEDONIA GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (SC)**