



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CALEDONIAN BUSINESS CENTRES LTD.**

Company Number: **SC150783**

Date of this return: **10/05/2013**

SIC codes: **85590**

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

Situation of Registered Office: **14 RUTLAND SQUARE
EDINBURGH
EH1 2BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES LESLEY**

Surname: **MACLEAN**

Former names:

Service Address: **THE COACH HOUSE
41 RAVELSTON DYKES ROAD
EDINBURGH
MIDLOTHIAN
EH4 3PA**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCES LESLEY**

Surname: **MACLEAN**

Former names:

Service Address: **THE COACH HOUSE 41 RAVELSTON DYKES ROAD
EDINBURGH
LOTHIANS
EH4 3PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS ANGUS**

Surname: **MACLEAN**

Former names:

Service Address: **THE COACH HOUSE
41 RAVELSTON DYKES ROAD
EDINBURGH
EH4 3PA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	188750
		<i>Aggregate nominal value</i>	188750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHT TO VOTE & ASSETS			

Class of shares	ORDINARY B	<i>Number allotted</i>	188750
		<i>Aggregate nominal value</i>	188750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHT TO VOTE AND ASSETS			

Class of shares	ORDINARY C	<i>Number allotted</i>	82500
		<i>Aggregate nominal value</i>	82500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHT TO VOTE & ASSETS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	460000
		<i>Total aggregate nominal value</i>	460000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **82500 ORDINARY C shares held as at the date of this return**
Name: **SUSAN J. MACLEAN**

Shareholding 2 : **188750 ORDINARY A shares held as at the date of this return**
Name: **THOMAS ANGUS MACLEAN**

Shareholding 3 : **188750 ORDINARY B shares held as at the date of this return**
Name: **FRANCES LESLEY 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.