Companies House

AR01 (ef)

Annual Return

X58OLJVN

Received for filing in Electronic Format on the: **08/06/2016**

Company Name:	**GRANT CALEDONIA LIMITED**
Company Number:	**SC218017**
Date of this return:	**11/04/2016**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 COATES CRESCENT** **EDINBURGH** **EH3 7AF**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MRS COLETTE MARY**
Surname:	**GRANT**
Former names:	
Service Address:	**ST. BERNARDS COTTAGE** **MACKENZIE PLACE** **EDINBURGH** **MIDLOTHIAN** **EH3 6TS**

Company Director *1*

Type: **Person**

Full forename(s): **MRS COLETTE MARY**

Surname: **GRANT**

Former names:

Service Address: **ST. BERNARDS COTTAGE**
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS

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

Date of Birth: ****/04/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT & INVEST.**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER CHRISTOPHER**

Surname: **GRANT**

Former names:

Service Address: **ST. BERNARDS COTTAGE**
MACKENZIE PLACE
EDINBURGH
MIDLOTHIAN
EH3 6TS

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

Date of Birth: ****/11/1961** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT & INVEST.**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THERE IS ONE ORDINARY SHARE WHICH IS OWNED EQUALLY BY THE 2 DIRECTORS OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **PETER & COLETTE GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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