



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2011**

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Company Name: **CALTON HILL LIMITED**

Company Number: **SC240430**

Date of this return: **02/12/2011**

SIC codes: **62012**

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

Situation of Registered Office: **19 YORK PLACE
EDINBURGH
EH1 3EB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALAN

Surname: LUCAS

Former names:

Service Address: 10 FEATHERHALL CRESCENT NORTH
EDINBURGH
MIDLOTHIAN
EH12 7TY

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **LUCAS**

Former names:

Service Address: **10 FEATHERHALL CRESCENT NORTH
EDINBURGH
MIDLOTHIAN
EH12 7TY**

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

Date of Birth: **29/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **ROONEY**

Former names:

Service Address: **1 ORCHARDHEAD ROAD
EDINBURGH
MIDLOTHIAN
EH16 6HJ**

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

Date of Birth: **04/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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: **STEPHEN ROONEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN LUCAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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