



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

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Company Name: **CALA Land Investments (Bearsden) Limited**

Company Number: **SC255675**

Date of this return: **01/09/2013**

SIC codes: **94120**

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

Situation of Registered Office: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MOIRA RAMSAY**

Surname: **SIBBALD**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN DUKE**

Surname: **BROWN**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

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

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN GRAHAM GUNN**

Surname: **REID**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

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

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL JOHN**

Surname: **STODDART**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

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

Date of Birth: **02/04/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALASTAIR**

Surname: **WHITE**

Former names:

Service Address: **ADAM HOUSE 5 MID NEW CULTINS
EDINBURGH
UNITED KINGDOM
EH11 4DU**

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

Date of Birth: **22/06/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A'	<i>Number allotted</i>	7576003
		<i>Aggregate nominal value</i>	7576003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. (B) THE HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES HAVE THE RIGHT TO APPOINT TWO DIRECTORS BUT SUCH RIGHT IS SUBJECT TO THE APPROVAL OF THE HOLDERS OF THE B ORDINARY SHARES WHERE THE DIRECTOR IS NOT AN EMPLOYEE OF THE APPOINTER OR A COMPANY IN ITS GROUP. (C) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID AND SUCH DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. (D) ON A RETURN OF ASSETS ON LIQUIDATION OR REDUCTION OF CAPITAL OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (EQUALLY AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF FULLY PAID UP A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. (E) THE A ORDINARY SHARES CARRY NO REDEMPTION RIGHTS.

Class of shares	'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. (B) THE HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES HAVE THE RIGHT TO APPOINT ONE DIRECTOR BUT SUCH RIGHT IS SUBJECT TO THE APPROVAL OF THE HOLDERS OF THE A ORDINARY SHARES WHERE THE DIRECTOR IS NOT AN EMPLOYEE OF THE APPOINTER OR A COMPANY IN ITS GROUP. (C) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID AND SUCH DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID; BUT, IF ANY SHARE IS ISSUED ON TERMS PROVIDING THAT IT SHALL RANK FOR DIVIDEND AS FROM A PARTICULAR DATE, THAT SHARE SHALL RANK FOR DIVIDEND ACCORDINGLY. (D) ON A RETURN OF ASSETS ON LIQUIDATION OR REDUCTION OF CAPITAL OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (EQUALLY AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN PROPORTION TO THE NUMBER OF FULLY PAID UP A ORDINARY SHARES AND B ORDINARY SHARES HELD BY THEM RESPECTIVELY. (E) THE B ORDINARY SHARES CARRY NO REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7576004
		<i>Total aggregate nominal value</i>	7576004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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 : **7576003 'A' shares held as at the date of this return**
Name: **HSDL NOMINEES LIMITED**

Shareholding 2 : **1 'B' shares held as at the date of this return**
Name: **HSDL NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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