



Companies House
— for the record —

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Annual Return

Company Name **BUSINESS HOMES - CALA LIMITED**

Company Number **SC275299**



X5R5WKES

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Company Details

Period Ending **28/10/2006**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC Codes
7011

*Registered Office
Address*

**JOHNSTONE HOUSE
52 54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

*Register of
Members Address*

At Registered Office

*Register of Debenture
Holders Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name **LEDGE SERVICES LIMITED**

Address **JOHNSTONE HOUSE
52 54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA**

Director 1

Name **JOHN BROPHY**
Date of Birth **29/05/1968**
Nationality **BRITISH**
Occupation **DIRECTOR**

Address **38 ST RONANS TERRACE
INNERLEITHEN
LOTHIAN
SCOTLAND EH44 6RB**

Director 2

<i>Name</i>	JAMES SIMON HOLTE HOULSTON	<i>Address</i>	SAYBROOK COTTAGE 4 THE CRESCENT SICKLINGHALL ENGLAND LS22 4AX
<i>Date of Birth</i>	04/03/1974		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED SURVEYOR		

Director 3

<i>Name</i>	SIMON LISTER HOLTE HOULSTON	<i>Address</i>	SCUTTLE POND COTTAGE MARTIN CUM GRAFTON YORK NORTH YORKSHIRE ENGLAND YO51 9QY
<i>Date of Birth</i>	06/03/1944		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	CHARTERED SURVEYOR		

Director 4

<i>Name</i>	MR ALASDAIR MURRAY MACCONNELL	<i>Address</i>	3 KETTLIL'STOUN COURT LINLITHGOW SCOTLAND EH49 3PS
<i>Date of Birth</i>	26/10/1959		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	DIRECTOR		

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>
'A'	500	GBP500.00
'B'	500	GBP500.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

500 'A' Shares held as at 28/10/2006

Name **CALA MANAGEMENT LIMITED**

Address **ADAM HOUSE
5 MID NEW CULTINS
EDINBURGH
SCOTLAND EH11 4DU**

Shareholding 2

500 'B' Shares held as at 28/10/2006

Name **HOULSTON HOLDINGS LIMITED**

Address **3370 CENTURY WAY
THORPE PARK
LEEDS
WEST YORKSHIRE
LS15 8ZB**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **30/10/2006** *Authenticated* **Yes (SC)**

Presenters Details

Presenters Reference **00004043**
Address **LEDINGHAM CHALMERS LLP
JOHNSTONE HOUSE
52 54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA**

Tel **01224 408571**

DX No **15** *DX Exchange* **ABERDEEN**