



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTESYOQ8

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*Company Name:* **Business Homes - CALA Limited**

*Company Number:* **SC275299**

*Date of this return:* **28/10/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LEDGE SERVICES LIMITED**

*Registered or  
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET  
ABERDEEN  
UNITED KINGDOM  
AB10 1HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC079250**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR GERALD CAMPBELL**

*Surname:*                                **MORE**

*Former names:*

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

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

*Date of Birth:*    **06/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING 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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-10-28  
*Name:* CALA MANAGEMENT LIMITED

*Shareholding 2* : 0 'B' shares held as at 2010-10-28  
500 shares transferred on 2010-09-08  
*Name:* SIMON LISTER 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.