



Companies House
— for the record —

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Annual Return



X009GB4D

Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **CALLANDER RESIDENTIAL LIMITED**

Company Number: **SC304407**

Company Details

Period Ending: **22/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**9 WOODSIDE CRESCENT
GLASGOW
G3 7UL**

*Register of
Members Address:*

**9 WOODSIDE
CRESCENT
GLASGOW
LANARKSHIRE
G3 7UL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HELEN MUIR**

Address: **36 THE COTTAGES
AUCHLOCHAN
LESMAHAGOW
LANARKSHIRE
ML11 0GS**

Director 1 :

Name: **WILLIAM MACDONALD
ALLAN**

Address: **10 MARSHALL MCKENZIE ROAD
NEWMACHAR
ABERDEEN
ABERDEENSHIRE
AB21 0AD**

Date of Birth: **30/08/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JAMES COOPER**

Address: **7 KIRKSTYLE AVENUE
CARLUKE
LANARKSHIRE
ML8 5AQ**

Date of Birth: **22/01/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **JOHN COSTELLO**

Address: **15 NEWTON DRIVE
ELDERSLIE
JOHNSTONE
RENFREWSHIRE
PA5 9BD**

Date of Birth: **07/02/1966** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **DAVID KELLY**

Address: **12 EDGEHILL ROAD
BEARSDEN
GLASGOW
LANARKSHIRE
G61 3AB**

Date of Birth: **19/06/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MRS HELEN MUIR**

Address: **36 THE COTTAGES
AUCHLOCHAN
LESMAHAGOW
LANARKSHIRE
ML11 0GS**

Date of Birth: **23/11/1951** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

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>
ORDINARY	117	GBP117
PREFERENCE	500000	GBP500000
<i>TOTALS</i>		
	500117	GBP500117

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47 ORDINARY Shares held as at 22/06/2009

Name: **WILLIAM MACDONALD ALLAN**

Address:

Shareholding 2:

267000 PREFERENCE Shares held as at 22/06/2009

Name: **WILLIAM MACDONALD ALLAN**

Address:

Shareholding 3:

24 ORDINARY Shares held as at 22/06/2009

Name:

JAMES COOPER

Address:

Shareholding 4:

133000 PREFERENCE Shares held as at 22/06/2009

Name:

JAMES COOPER

Address:

Shareholding 5:

14 ORDINARY Shares held as at 22/06/2009

Name:

JOHN COSTELLO

Address:

Shareholding 6:

10 ORDINARY Shares held as at 22/06/2009

Name:

HELEN FRASER DUNN MUIR

Address:

Shareholding 7:

5 ORDINARY Shares held as at 22/06/2009

Name:

DAVID KELLY

Address:

Shareholding 8:

17 ORDINARY Shares held as at 22/06/2009

Name:

MARTIN JONES

Address:

Shareholding 9:

100000 PREFERENCE Shares held as at 22/06/2009

Name:

MARTIN JONES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (SC)**