



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **CALLANDER RESIDENTIAL LIMITED**

Company Number: **SC304407**

Date of this return: **22/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **9 WOODSIDE CRESCENT
GLASGOW
G3 7UL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **COSTELLO**

Former names:

Service Address: **9 WOODSIDE CRESCENT
GLASGOW
G3 7UL**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM MACDONALD**

Surname: **ALLAN**

Former names:

Service Address: **10 MARSHALL MACKENZIE ROAD
KINGSEAT
NEWMACHAR
AB21 0AB**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **COOPER**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **COSTELLO**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	192
		<i>Aggregate nominal value</i>	192
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	REDEEMABLE	<i>Number allotted</i>	930000
		<i>Aggregate nominal value</i>	930000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	930192
		<i>Total aggregate nominal value</i>	930192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **48 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MACDONALD ALLAN**

Shareholding 2 : **266667 REDEEMABLE shares held as at the date of this return**
Name: **WILLIAM MACDONALD ALLAN**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**

Name: JAMES COOPER

Shareholding 4 : 133333 REDEEMABLE shares held as at the date of this return

Name: JAMES COOPER

Shareholding 5 : 14 ORDINARY shares held as at the date of this return

Name: JOHN COSTELLO

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: HELEN FRASER DUNN MUIR

Shareholding 7 : 5 ORDINARY shares held as at the date of this return

Name: DAVID KELLY

Shareholding 8 : 53 ORDINARY shares held as at the date of this return

Name: MARTIN JONES

Shareholding 9 : 300000 REDEEMABLE shares held as at the date of this return

Name: MARTIN JONES

Shareholding 10 : 17 ORDINARY shares held as at the date of this return

Name: PATRICIA HARGRAVES

Shareholding 11 : 100000 REDEEMABLE shares held as at the date of this return

Name: PATRICIA HARGRAVES

Shareholding 12 : 22 ORDINARY shares held as at the date of this return

Name: KAREN BROOKS

Shareholding 13 : 130000 REDEEMABLE shares held as at the date of this return

Name: KAREN BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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