



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALEDONIA PR LTD.**

Company Number: **SC313005**

Date of this return: **01/12/2015**

SIC codes: **63990**

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

Situation of Registered Office: **50 MONTROSE TERRACE
EDINBURGH
MIDLOTHIAN
SCOTLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN GEORGE**

Surname: **MCDERMOTT**

Former names:

Service Address: **LINDORES
MUTHILL
PERTSHIRE
PH5 2AS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DARREN GEORGE**

Surname: **MCDERMOTT**

Former names:

Service Address: **LINDORES
MUTHILL
PERTSHIRE
PH5 2AS**

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEVIN SCOTT**

Surname: **SCOBIE**

Former names:

Service Address: **54 MALLENY AVENUE
BALERNO
MIDLOTHIAN
EH14 7EL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUALVOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **DARREN GEORGE MCDERMOTT**

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**
Name: **DEVIN SCOTT SCOBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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