



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALEDONIA VENTURES LIMITED**

Company Number: **SC333470**

Date of this return: **06/11/2014**

SIC codes: **41202**

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

Situation of Registered Office: **NORTHWOOD HOUSE
118 STRATHEARN ROAD
DUNDEE
DD5 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RONALD**

Surname: **HUNTER**

Former names:

Service Address: **TARMACHAN
WEST DRON
BRIDGE OF EARN
PH2 9HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR TAYLOR**

Surname: **BARRIE**

Former names:

Service Address: **1 FARINGTON GARDENS
DUNDEE
TAYSIDE
DD2 1PQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/02/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAIN CHARLES RATTRAY**

Surname: **BETT**

Former names:

Service Address: **KINGENNIE HOUSE**
 KINGENNIE
 DUNDEE
 DD5 3RD

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/10/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KILPATRICK**

Former names:

Service Address: **23 ROSS AVENUE
PERTH
PERTHSHIRE
PH1 1GZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCEWAN**

Former names:

Service Address: **MOUNT TABOR HOUSE
MOUNT TABOR ROAD
PERTH
PH2 7DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/01/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **ROBERTON**

Former names:

Service Address: **1 DRIMMIE PLACE
LETHAM
ANGUS
DD8 2DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ACCORDANCE WITH AND SUBJECT TO THE PROVISIONS OF PART V OF THE COMPANIES ACT 1985

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CALEDONIA HOUSING ASSOCIATION LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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