



Companies House

AR01 (ef)

Annual Return



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Company Name: **Caledonian Campers and Conversions Ltd**

Company Number: **SC374964**

Date of this return: **13/04/2016**

SIC codes: **77110**

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

Situation of Registered Office: **582 GLASGOW ROAD CLYDEBANK
GLASGOW
STRATHCLYDE
SCOTLAND
G81 1NH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ISLA**

Surname: **BISSET**

Former names:

Service Address: **18 THIRD PART CRESCENT
GLASGOW
UNITED KINGDOM
G14 4HP**

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

Date of Birth: ****/01/1977**

Nationality: **SCOTTISH**

Occupation: **STAFF NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **HUTTON**

Former names:

Service Address: **18 THIRD PART CRESCENT
GLASGOW
UNITED KINGDOM
G14 4HP**

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

Date of Birth: ****/08/1973** *Nationality:* **SCOTTISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN HUTTON**

Name: **ISLA BISSET**

Authorisation

Authenticated

This form was authorised by one of the following:

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