



Companies House

LLAR01 (ef)

Annual Return



X2MU6SOP

Received for filing in Electronic Format on the: 09/12/2013

LLP name in full: CALEDONIAN INVESTMENTS NO. 1 LLP

LLP Number: SO300712

Date of this return: 07/09/2013

Company Type: Limited Liability Partnership

Situation of Registered Office:
C/O ACCEL BUSINESS
4 VALENTINE COURT
DUNSINANE INDUSTRIAL ESTATE
DUNDEE
DD2 3QB

LLP Member ***I***
Type: **Person**
Full forename(s): **MR DAVID**

Surname: **CLARKE**

Former names:

Service Address: **4 HARTSWOOD FARM BARNs**
 OFF SLIPSHATCH ROAD
 REIGATE
 SURREY
 RH2 8HD

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1961**

LLP Member **2**
Type: **Person**
Full forename(s): **WILLIAM MICHAEL**

Surname: **DE WINTON**

Former names:

Service Address: **37 WANDLE ROAD**
 LONDON
 SW17 7DL

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1964**

LLP Member **3**
Type: **Person**
Full forename(s): ANNA KATHERINE

Surname: **DOWN**

Former names:

Service Address: **5 WOODVILLE ROAD**
 EALING
 LONDON
 W5 2SE

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1973**

LLP Member **4**
Type: **Person**
Full forename(s): **ROBIN**

Surname: **DOWN**

Former names:

Service Address: **5 WOODVILLE ROAD**
 EALING
 LONDON
 W5 2SE

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1970**

LLP Member **5**
Type: **Person**
Full forename(s): **MR NIGEL JAMES**

Surname: **GRINYER**

Former names:

Service Address: **THE BOTHY 5 HARTSWOOD FARM BARNs**
 OFF SLIPHATCH ROAD
 REIGATE
 SURREY
 RH2 8HD

Appointment is for a Designated Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1964**

LLP Member **6**
Type: **Person**
Full forename(s): **DIANA JANE**

Surname: **HUMPHREYS**

Former names:

Service Address: **17 SUTHERLAND HOUSE
ROYAL HERBERT PAVILION, SHOOTERS H
LONDON
SE18 4PS**

Appointment is for a Member

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1959**

LLP Member **7**
Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **LETLEY**

Former names:

Service Address: **7 DEWARS MILL
ST. ANDREWS
FIFE
KY16 9TY**

Appointment is for a Designated Member

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

Date of Birth: **31/05/1957**

LLP Member **8**
Type: **Person**
Full forename(s): **PAUL**

Surname: **MCKENNA**

Former names:

Service Address: **GROVE HOUSE 7 THORN GROVE
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 5LB**

Appointment is for a Member

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

Date of Birth: **11/02/1966**

LLP Member **9**

Type: **Person**

Full forename(s): PRAHALATHAN

Surname: RAJESKARAN

Former names:

Service Address: **1 SAVILLE HOUSE
18 BERKLEY STREET
LONDON
W1J 8EB**

Appointment is for a Member

Country/State Usually Resident: ENGLAND

Date of Birth: 12/03/1970

LLP Member *10*

Type: **Corporate**

Name: **CROMBIE PROPERTY PARTNERSHIP**

*Registered or
principal address:* **OVER RANKEILOUR FARM S
WEST HALL
CUPAR
FIFE
SCOTLAND
KY15 4NA**

Non European Economic Area (EEA) LLP

Legal Form: **PARTNERSHIP**

Law Governed: **SCOTTISH**

Register Location: **N/A**

Registration Number: **N/A**

Appointment is for a Member

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial factor.