



Companies House

LLAR01 (ef)

Annual Return



X4IUB255

Received for filing in Electronic Format on the: 26/10/2015

LLP name in full: CALEDONIAN INVESTMENTS NO. 1 LLP

LLP Number: SO300712

Date of this return: 07/09/2015

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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: ****/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: **/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: ****/03/1970**

LLP Member *10*

Type: **Corporate**

Name: **CROMBIE PROPERTY PARTNERSHIP**

*Registered or
principal address:* **OVER RANKEILOUR FARMS 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.