



Companies House

AR01 (ef)

Annual Return



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X599GMTL

Company Name: **CALEDONIAN ESCO LIMITED**

Company Number: **SC421698**

Date of this return: **11/04/2016**

SIC codes: **16290**

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

Situation of Registered Office: **UNIT 1 ECO PARK
CARSEVIEW ROAD
FORFAR
ANGUS
DD8 3BR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR WILLIAM**

Surname: **STEWART**

Former names:

Service Address: **SUNLAWSHILL KELSO
KELSO
ROXBURGHSHIRE
SCOTLAND
TD5 8LB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **RENEWABLE HEATING
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM YEAMAN**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | 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 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 11/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WATSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR WILLIAM STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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