

SC788310 (Scotland)

Caledonia Premier Properties Ltd

Report of the Directors

and

Unaudited Financial Statements for the period ended

31 December 2024

WEDNESDAY



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COMPANIES HOUSE

Caledonia Premier Properties Ltd

Registered Number SC788310

Directors

C J Seggie (appointed – 6 November 2023)

D A Still (appointed – 6 November 2023)

Secretary

C Hawkins (appointed – 6 November 2023)

Registered office

Caledonia House
2 Lawmoor Street
Glasgow
G5 0US

Caledonia Premier Properties Ltd

Registered Number SC788310

The directors present their report with the financial statements of the company for the period ended 31 December 2024.

The company was incorporated on 6 November 2023.

Directors

C J Seggie and D A Still both held office during the whole of the period from 6 November 2023 to the date of this report.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board



C Hawkins
Secretary
06 August 2025

Caledonia Premier Properties Ltd

Registered Number SC788310

	<i>Period</i> <i>31 December</i> <i>2024</i> <i>£</i>
Current assets	
Cash in hand	100
	100
Capital and reserves	
Called up share capital	100
	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2024.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2024 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the directors on 06 August 2025 and were signed by:



C Seggie - Director

Income Statement

for the Period Ended 31 December 2024

During the financial period, the company has not traded and has received no income and incurred no expenditure. Consequently, during the period the company has made neither a surplus nor a deficit.

1. Statutory Information

Caledonia Premier Properties Ltd is a private company, limited by shares, registered in Scotland, United Kingdom. The company's registered number and registered office address can be found on the Company Information page.

2. Accounting Policies

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. Ultimate Parent Company

The company's immediate parent undertaking and controlling party at 31 December 2024 is Caledonia Holdings Limited, a company registered in Scotland, United Kingdom.

In the directors' opinion the company's ultimate parent undertaking and controlling party at 31 December 2024 is City Facilities Management Holdings Limited, a company registered in Scotland, United Kingdom. This is the only parent undertaking for which group financial statements are drawn up and of which the company is a member.

Copies of its financial statements can be obtained from its registered office, Caledonia House, Lawmoor Street, Glasgow, G5 0US.