



Companies House

AR01 (ef)

Annual Return



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Company Name: **AC&H 21 LIMITED**

Company Number: **SC185901**

Date of this return: **19/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **70 TYLERS ACRE GARDENS
EDINBURGH
EH12 7JH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **CAROLE BARBARA**

Surname: **DOWNIE**

Former names:

Service Address: **70 TYLERS ACRE GARDENS
EDINBURGH
EH12 7JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/10/1967**

Nationality: **BRITISH**

Occupation: **MIDWIFE**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **DOWNIE**

Former names:

Service Address: **70 TYLERS ACRE GARDENS
EDINBURGH
EH12 7JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1967**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANNETTE CATHERINE**

Surname: **MURRAY**

Former names:

Service Address: **36 LAMPACRE ROAD
EDINBURGH
EH12 7JF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **ROBERT DOUGLAS**

Surname: **MURRAY**

Former names:

Service Address: **36 LAMPACRE ROAD
EDINBURGH
EH12 7JF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/04/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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: **CAROLE BARBARA DOWNIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DOWNIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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