



Companies House

AR01 (ef)

Annual Return



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Company Name: AC&H 36 LIMITED

Company Number: SC192433

Date of this return: 07/01/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 11 FILLYSIDE AVENUE
EDINBURGH
EH7 6QU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHARON**

Surname: **HENDERSON**

Former names:

Service Address: **11 FILLYSIDE AVENUE
EDINBURGH
MIDLOTHIAN
EH7 6QU**

Company Director **1**

Type: **Person**
Full forename(s): **MS SHARON**

Surname: **HENDERSON**

Former names:

Service Address: **11 FILLYSIDE AVENUE
EDINBURGH
MIDLOTHIAN
EH7 6QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY IAN**

Surname: **STOBIE**

Former names:

Service Address: **11 FILLYSIDE AVENUE
EDINBURGH
MIDLOTHIAN
EH7 6QU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/01/1973**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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: **GARY STOBIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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