



Companies House

AR01 (ef)

Annual Return



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X4ZD12FL

Company Name: **AC&H 40 LIMITED**

Company Number: **SC192481**

Date of this return: **12/01/2016**

SIC codes: **79120**

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

Situation of Registered Office: **136 BODEN STREET
GLASGOW
G40 3PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DAVIDSON**

Surname: **DYCE**

Former names:

Service Address: **2 POLTONBANK TERRACE
LASSWADE
MIDLOTHIAN
SCOTLAND**

Company Director **1**

Type: **Person**

Full forename(s): **MUHAMMAD SOHAIB**

Surname: **BUTT**

Former names:

Service Address: **36 ALNWICKHILL DRIVE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH16 6XX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1987** *Nationality:* **PAKISTANI**

Occupation: **BUSINESS EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES DAVIDSON**

Surname: **DYCE**

Former names:

Service Address: **2 POLTON BANK TERRACE
LASSWADE
MIDLOTHIAN
SCOTLAND
EH18 1JL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1951** *Nationality:* **BRITISH**

Occupation: **TAXI DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANINE**

Surname: **GREEN**

Former names:

Service Address: **2 POLTONBANK TERRACE
LASSWADE
MIDLOTHIAN
SCOTLAND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1950**

Nationality: **BRITISH**

Occupation: **LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MRS ELIZABETH GIBSON**

Surname: **HARRIS**

Former names: **AITKEN**

Service Address: **98 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 8DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director **5**

Type: **Person**

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

Surname: **HARRIS**

Former names:

Service Address: **98 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 8DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

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 12/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES DYCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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