



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC&H 43 LIMITED**

Company Number: **SC194370**

Date of this return: **16/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **COUNTRY LIFE
229 BALGREEN ROAD
EDINBURGH
MIDLOTHIAN
EH11 2RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE PURVES**

Surname: **GARGARO**

Former names:

Service Address: **BOWDEN HOUSE
BOWDEN SPRINGS
ARMADALE ROAD
LINLITHGOW
EH49 6QE
WEST LOT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES ANTHONY GEORGE**

Surname: **GARGARO**

Former names:

Service Address: **BOWDEN HOUSE BOWDEN SPRINGS
ARMADALE ROAD
LINLITHGOW
EH49 6QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/02/1952** *Nationality:* **BRITISH**

Occupation: **TRADESMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SHER**

Former names:

Service Address: **102 LANARK ROAD WEST
CURRIE
MIDLOTHIAN
EH14 5LA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/05/1952** *Nationality:* **BRITISH**

Occupation: **TRADESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS.			

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 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY B shares held as at 2011-03-16
Name: JAMES ANTHONY GEORGE GARGARO

Shareholding 2 : 50 ORDINARY A shares held as at 2011-03-16
Name: JOHN SHER

Authorisation

Authenticated

This form was authorised by one of the following:

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