



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2014**

X3467HZF

Company Name: **AC&H 169 LIMITED**

Company Number: **SC245011**

Date of this return: **04/03/2014**

SIC codes: **49320**

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

Situation of Registered Office: **28 BRYCE ROAD
CURRIE
MIDLOTHIAN
EH14 5LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOYCE LOUISE**

Surname: **MCCALLUM**

Former names:

Service Address: **28 BRYCE ROAD
EDINBURGH
LOTHIAN
EH14 5LW**

Company Director **1**

Type: **Person**
Full forename(s): **DENNIS ANDREW**

Surname: **MCCALLUM**

Former names:

Service Address: **28 BRYCE ROAD**
 EDINBURGH
 LOTHIAN
 EH14 5LW

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/12/1965** *Nationality:* **BRITISH**
Occupation: **TAXI DRIVER**

Company Director 2

Type: **Person**
Full forename(s): **JOYCE LOUISE**

Surname: **MCCALLUM**

Former names:

Service Address: **28 BRYCE ROAD
EDINBURGH
LOTHIAN
EH14 5LW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**
Occupation: **PENSIONS ADMINISTRATOR**

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

Prescribed particulars

ALL SHARES ARE ORDINARY AND NO VOTING RIGHTS ARE ATTACHED

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 04/03/2014 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: **JOYCE LOUISE MCCALLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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