



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AC&H 181 LIMITED**

*Company Number:* **SC258643**

*Date of this return:* **03/11/2013**

*SIC codes:* **41201**  
**68209**

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

*Situation of Registered Office:* **FIRST FLOOR**  
**29 BOTHWELL ROAD**  
**HAMILTON**  
**SOUTH LANARKSHIRE**  
**ML3 0AS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DOUGLAS GRAY**

Surname: **BURT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/02/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR HUGH MUNRO BATER**

Surname: **CASELEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1960** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR PHILIP MARTIN**

Surname:                           **PEARCE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR WILLIAM RICHARD MILLIGAN**

Surname:                           **PROSSER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **23/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMMON DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of shares</b>	<b>K PREFERENCE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>ENTITLED TO ONE VOTE. ENTITLE TO A DIVIDEND OF £100000 IF &amp; WHEN FUNDS BECOME AVAILABLE.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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:* **AC&H 253 LIMITED**

*Shareholding 2* : **1 K PREFERENCE shares held as at the date of this return**  
*Name:* **KIMBERLEY SECURITIES PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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