



Companies House

AR01 (ef)

Annual Return



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Company Name: **AC&H 192 LIMITED**

Company Number: **SC262096**

Date of this return: **19/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **2ND FLOOR NORTH
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DARROCH**

Surname: **WILLOCK**

Former names:

Service Address: **5 NEWMILNS GARDENS
BLANTYRE
GLASGOW
SCOTLAND
G72 0JQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/01/1976** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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 HAS EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP). THERE ARE NO REDEEMABLE SHARES.

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 19/01/2015 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: **DARROCH WILLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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