

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 22/04/2009

Company Name: A.H.C. PROPERTIES LIMITED

Company Number: SC266816

# Company Details

Period Ending: 22/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545 7020

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

5 VICTORIA PLACE AIRDRIE LANARKSHIRE ML6 9BU

# Details of Officers of the Company

Company Secretary 1: Name: SAMUEL ANDREW QUIGLEY Address: LINDEN HOUSE WESTER MAVISBANK **AVENUE AIRDRIE LANARKSHIRE** ML6 0HD Director 1: Name: Address: LINDEN HOUSE WESTER MAVISBANK HEATHER PATRICIA **AVENUE** QUIGLEY **AIRDRIE** LANARKSHIRE ML6 0HD Date of Birth: 14/09/1962 Nationality: BRITISH Occupation: HOUSEWIFE Director 2: Name: SAMUEL ANDREW QUIGLEY Address: LINDEN HOUSE WESTER MAVISBANK **AVENUE AIRDRIE** LANARKSHIRE ML6 0HD Occupation: COMPANY DIRECTOR Date of Birth: 21/01/1964 Nationality: BRITISH

### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

2 GBP2

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/04/2009

Name:

**ANDREW QUIGLEY** 

Address:

-----

Shareholding 2:

1 ORDINARY Shares held as at 22/04/2009

Name:

**HEATHER QUIGLEY** 

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 22/04/2009	Authenticated: Yes (SC)