



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

X56A42OZ

Company Name: **A.H.C. PROPERTIES LIMITED**

Company Number: **SC266816**

Date of this return: **22/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **5 VICTORIA PLACE
AIRDRIE
LANARKSHIRE
ML6 9BU**

Officers of the company

Company Secretary 1

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

Surname: **QUIGLEY**

Former names:

Service Address: **LINDEN HOUSE
WESTER MAVISBANK AVENUE
AIRDRIE
LANARKSHIRE
ML6 0HD**

Company Director ***1***

Type: **Person**

Full forename(s): **HEATHER PATRICIA**

Surname: **QUIGLEY**

Former names:

Service Address: **LINDEN HOUSE
WESTER MAVISBANK AVENUE
AIRDRIE
LANARKSHIRE
ML6 0HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **QUIGLEY**

Former names:

Service Address: **LINDEN HOUSE
WESTER MAVISBANK AVENUE
AIRDRIE
LANARKSHIRE
ML6 0HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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: **ANDREW QUIGLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HEATHER QUIGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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