



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/12/2009**

*Company Name:* **A & H CHILDCARE CONSULTANCY LTD.**

*Company Number:* **SC274685**

*Date of this return:* **13/10/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **C/O ALISON ARNOTT  
33 GLENHEAD CRESCENT  
CLYDEBANK  
DUNBARTONSHIRE  
SCOTLAND  
G81 6LL**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CARRON**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **14 LADESIDE CLOSE  
NEWTON MEARNES  
LANARKSHIRE  
G77 6TZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **ARNOTT**

*Former names:*

*Service Address:* **33 GLENHEAD CRESCENT  
CLYDEBANK  
DUNBARTONSHIRE  
G81 6LL**

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

*Date of Birth:* **23/07/1975** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CARRON**

*Surname:*                **HAMILTON**

*Former names:*

*Service Address:*        **2 LYNEBANK GROVE  
NEWTON MEARNES  
GLASGOW  
SCOTLAND  
G77 5GB**

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

*Date of Birth:*    **26/05/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>50 SHARES EACH - ALISON ARNOTT AND CARRON HAMILTON</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 13/10/2009**

*Name:* **ALISON ARNOTT**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 13/10/2009**

*Name:*

**CARRON HAMILTON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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