



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC&H 212 LIMITED**

Company Number: **SC279097**

Date of this return: **30/04/2011**

SIC codes: **7415**

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

Situation of Registered Office: **37 QUEEN STREET
EDINBURGH
MIDLOTHIAN
EH2 1JX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **1924 NOMINEES LTD**

*Registered or
principal address:* **37 QUEEN STREET
EDINBURGH
UNITED KINGDOM
EH2 1JX**

European Economic Area (EEA) Company

Register Location: **EDINBURGH, SCOTLAND, UNITED KINGDOM**
Registration Number: **SC150079**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK CHARLES**

Surname: **LAIRD**

Former names:

Service Address: **BURNSIDE OF INSHEWAN
MEMUS
FORFAR
DD8 3TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES WILLIAM MCKINNON**

Surname: **MANCLARK**

Former names:

Service Address: **MONKRIGG
HADDINGTON
EH41 4LB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1939** *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

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AS REGARDS VOTING, DIVIDENDS AND CAPITAL.

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 30/04/2011 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 : 1 ORDINARY shares held as at 2011-04-30
Name: CONTINENTAL FARMERS SCOTLAND LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-30
Name: JAMES WILLIAM MCKINNON MANCLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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