



Companies House
— for the record —

AR01 (ef)

Annual Return



XYH0LV5X

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **AC&H 219 LIMITED**

Company Number: **SC286338**

Date of this return: **17/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **8 RUTLAND SQUARE
EDINBURGH
SCOTLAND
EH1 2AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY ANN**

Surname: **LUMSDAINE**

Former names:

Service Address: **19 SOUTH BEECHWOOD
EDINBURGH
MIDLOTHIAN
EH12 5YR**

Company Director **1**

Type: **Person**

Full forename(s): **TANYA LYNNE**

Surname: **BONAR-CAMPBELL**

Former names:

Service Address: **9 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 8HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES JAMES**

Surname: **SPENCE**

Former names:

Service Address: **26 GARSCUBE TERRACE
EDINBURGH
EH12 6BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 17/06/2011 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 2011-06-17
Name: TANYA BONAR-CAMPBELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-17
Name: CHARLES SPENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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