



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC286338**

*Date of this return:* **17/06/2014**

*SIC codes:* **41202**

*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:* **26 SAUGHTONHALL AVENUE  
EDINBURGH  
UNITED KINGDOM  
EH12 5RN**

*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):*                **MR 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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014 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:* **TANYA BONAR-CAMPBELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.