Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**AC&H 224 LIMITED**
Company Number:	**SC293058**
Date of this return:	**11/11/2012**
SIC codes:	**94110**
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: **37 QUEEN STREET, EDINBURGH, EH2 1JX, SCOTLAND**

Registration Number: **SC150079**

Company Director 1

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **MCCLURG**

Former names:

Service Address: **BLUEBELL HOUSE**
ALLANDALE
BONNYBRIDGE
FK4 2HN

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

Date of Birth: **23/06/1964** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY AS REGARDS VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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: **RAYMOND MCCLURG**

Authorisation

Authenticated

This form was authorised by one of the following:

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