



Companies House

AR01 (ef)

Annual Return



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Company Name: **AC&H 224 LIMITED**

Company Number: **SC293058**

Date of this return: **11/11/2014**

SIC codes: **94110**

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

Situation of Registered Office: **2ND FLOOR NORTH
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
EH1 2EN**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **2ND FLOOR NORTH
SALTIRE COURT 20 CASTLE TERRACE
EDINBURGH
SCOTLAND
EH1 2EN**

European Economic Area (EEA) Company

Register Location: **37 QUEEN STREET, EDINBURGH, EH2 1JX, SCOTLAND**
Registration Number: **SC150079**

Company Director ***I***

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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: **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.