



Companies House

AR01 (ef)

Annual Return



X55X3RKJ

Received for filing in Electronic Format on the: **29/04/2016**

Company Name: **AC&H 127 LTD.**

Company Number: **SC300605**

Date of this return: **11/04/2016**

SIC codes: **74990**

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

Situation of Registered Office: **1A ORMISTON ROAD
TRANENT
EAST LOTHIAN
EH33 2DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **TONER**

Former names:

Service Address: **1A ORMISTON ROAD
TRANENT
EAST LoTHIAN
SCOTLAND
EH33 2DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **JUNE**

Surname: **TULLOCH**

Former names:

Service Address: **4/2 BONNINGTON GAIT
EDINBURGH
MIDLOTHIAN
EH6 5NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1949**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

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
<i>Prescribed particulars</i>			
N/A			

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 11/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-19

Name: **ELAINE MURPHY**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
MARTIN JOHN TONER

Authorisation

Authenticated

This form was authorised by one of the following:

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