



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANCIENT HUME LIMITED**

Company Number: **SC308252**

Date of this return: **07/09/2011**

SIC codes: **7411**

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

Situation of Registered Office: **61 TRAQUAIR PARK WEST
EDINBURGH
MIDLOTHIAN
EH12 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALICE LAURA MARGARET

Surname: HUME

Former names:

Service Address: 61 TRAQUAIR PARK WEST
EDINBURGH
MIDLOTHIAN
EH12 7AN

Company Director ***1***

Type: **Person**

Full forename(s): **ALASDAIR**

Surname: **HUME**

Former names:

Service Address: **61 TRAQUAIR PARK WEST
EDINBURGH
EH12 7AN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1952** *Nationality:* **BRITISH**

Occupation: **TRADE MARK ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 91 ORDINARY shares held as at 2011-09-07
Name: ALASDAIR HUME

Shareholding 2 : 9 ORDINARY shares held as at 2011-09-07
Name: KAREN GIBSON

Authorisation

Authenticated

This form was authorised by one of the following:

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