



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANCIENT HUME LIMITED**

*Company Number:* **SC308252**

*Date of this return:* **07/09/2015**

*SIC codes:* **69109**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALASDAIR HUME

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
9 shares transferred on 2015-03-02  
*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.