



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/05/2014

X3729SMH

*Company Name:* **AC&H 236 LIMITED**

*Company Number:* **SC320386**

*Date of this return:* **04/04/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **2ND FLOOR NORTH  
SALTIRE COURT 20 CASTLE TERRACE  
EDINBURGH  
UNITED KINGDOM  
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:* **EDINBURGH, SCOTLAND, UK**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ALL ORDINARY SHARES RANK PARI PASSU AS REGARDS VOTING, DIVIDENDS AND CAPITAL.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE 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.