



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ACCREDITATION HOUSE LIMITED**

Company Number: **SC172617**

Date of this return: **20/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **21 MELVILLE STREET LANE
EDINBURGH
MIDLOTHIAN
EH3 7QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ALEXANDER RANKIN**

Surname: **MACGREGOR**

Former names:

Service Address: **34 BEECHMOUNT PARK
MURRAYFIELD
EDINBURGH
EH12 5YT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. ALEXANDER RANKIN**

Surname: **MACGREGOR**

Former names:

Service Address: **34 BEECHMOUNT PARK
MURRAYFIELD
EDINBURGH
EH12 5YT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROBIN STEWART**

Surname: **MACGREGOR**

Former names:

Service Address: **3 WESTER STEIL
GLENLOCKHART
EDINBURGH
EH10 5XA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **WATSON**

Former names:

Service Address: **26 ACADEMY PLACE
BATHGATE
WEST LOTHIAN
EH48 1AS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/07/1958**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	381158
		<i>Aggregate nominal value</i>	381158
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ASSOCIATED VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	381158
		<i>Total aggregate nominal value</i>	381158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2012 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 : **171521 ORDINARY shares held as at the date of this return**
Name: **ROBIN STEWART MACGREGOR**

Shareholding 2 : **171521 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER RANKIN MACGREGOR**

Shareholding 3 : **38116 ORDINARY shares held as at the date of this return**
Name: **STRATHCLYDE INVESTMENT FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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