



Companies House

AR01 (ef)

Annual Return



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Company Name: **876 EDIN LTD.**

Company Number: **SC328820**

Date of this return: **06/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **32 BUCKSTONE COURT
EDINBURGH
EH10 6UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHINA ESTER**

Surname: **HISLOP**

Former names:

Service Address: **32 BUCKSTONE COURT
EDINBURGH
MIDLOTHIAN
EH10 6UL**

Company Director ***I***

Type: **Person**

Full forename(s): **BEN**

Surname: **HISLOP**

Former names:

Service Address: **18 QUEEN'S PARK COURT
EDINBURGH
SCOTLAND
EH8 7DY**

Country/State Usually Resident: **U.K.**

Date of Birth: **04/01/1985** *Nationality:* **BRITISH**

Occupation: **PROJECT SUPERVISION, IPSOS
MORI**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN THOMAS BRYAN**

Surname: **HISLOP**

Former names:

Service Address: **32 BUCKSTONE COURT
EDINBURGH
MIDLOTHIAN
EH10 6UL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1954** *Nationality:* **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director **3**

Type: **Person**
Full forename(s): **PHINA ESTER**

Surname: **HISLOP**

Former names:

Service Address: **32 BUCKSTONE COURT**
 EDINBURGH
 MIDLOTHIAN
 EH10 6UL

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/10/1957** *Nationality:* **BRITISH**
Occupation: **HBOS**

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>	0
		<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 06/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN THOMAS BRYAN HISLOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PHINA ESTER HISLOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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