



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JR5AY

Company Name: **1260 EDIN. LTD.**

Company Number: **SC251185**

Date of this return: **16/06/2016**

SIC codes: **74990**

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

Situation of Registered Office: **9 PARK DRIVE
WALLYFORD
EH21 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN ALEXANDER**

Surname: **GREENHORN**

Former names:

Service Address: **9 PARK DRIVE
WALLYFORD
EH21 8DA**

Company Director **1**

Type: **Person**

Full forename(s): **BERNADETTE**

Surname: **GREENHORN**

Former names:

Service Address: **9 PARK DRIVE
WALLYFORD
EH21 8DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1967**

Nationality: **BRITISH**

Occupation: **CLERK**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ALEXANDER**

Surname: **GREENHORN**

Former names:

Service Address: **9 PARK DRIVE
WALLYFORD
EH21 8DA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **TAXI DRIVER**

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

Prescribed particulars

ENTITLED TO VOTE AT ALL MEETINGS ONE MEMBER ONE VOTE

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 16/06/2016 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: STEVEN GREENHORN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BERNADETTE GREENHORN

Authorisation

Authenticated

This form was authorised by one of the following:

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