



Companies House

**AR01** (ef)

**Annual Return**



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X30218TL

*Company Name:* **1059 EDIN LTD.**

*Company Number:* **SC295681**

*Date of this return:* **17/01/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **5/24 LOCHEND PARK VIEW  
EDINBURGH  
SCOTLAND  
EH7 5FB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JENNIFER MURIEL**

*Surname:*                            **GLASGOW**

*Former names:*                    **THOMSON**

*Service Address:*                **33 GREENHILL PARK  
PENICUIK  
MIDLOTHIAN  
SCOTLAND  
EH26 9EX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/05/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **GLASGOW**

*Former names:*

*Service Address:*        **33 GREENHILL PARK  
PENICUIK  
MIDLOTHIAN  
SCOTLAND  
EH26 9EX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STUART JAMES**

*Surname:*                **GLASGOW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **14/11/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **TAXI DRIVER**

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## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## 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 17/01/2014 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:* STUART GLASGOW

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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