



Companies House

AR01 (ef)

Annual Return



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Company Name: **1059 EDIN LTD.**

Company Number: **SC295681**

Date of this return: **17/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5/3 FLAXMILL PLACE
EDINBURGH
SCOTLAND
EH6 5QU**

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**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/01/2015 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: **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.