



Companies House

AR01 (ef)

Annual Return



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Company Name: **1141 EDIN LTD.**

Company Number: **SC284700**

Date of this return: **12/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **55 MUIRHEAD ROAD
BAILLIESTON
GLASGOW
G69 7HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **ANDERSON**

Former names:

Service Address: **31 SETON WYND
PORT SETON
PRESTONPANS
EAST LOTHIAN
SCOTLAND
EH32 0TY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1972**

Nationality: **BRITISH**

Occupation: **TAXI OPERATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PEOPLES**

Surname: **COWE**

Former names:

Service Address: **55 MUIRHEAD ROAD
BAILLIESTON
GLASGOW
SCOTLAND
G69 7HA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAMIAN MARK ANDREW**

Surname: **FARRELL**

Former names:

Service Address: **151 GREAT HOWARD STREET
LIVERPOOL
ENGLAND
L3 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

IN THE EVENT OF DEATH OF EITHER DIRECTOR OR SECRETARY THE SHARES GO TO THE REMAINING PERSON

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 12/05/2016 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: JOHN PEOPLES COWE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN MARK ANDREW FARRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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