



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **243 EDIN LTD.**

*Company Number:* **SC308295**

*Date of this return:* **08/09/2013**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **2 FERRY GAIT GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH4 4GQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON PETER**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **30/2 FERRY GAIT DRIVE  
EDINBURGH  
EH4 4GJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PETER MUNRO WILSON**

*Surname:*                            **BRUCE**

*Former names:*

*Service Address:*                **2 FERRY GAIT GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH4 4GQ**

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

*Date of Birth:*    **16/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **TAXI OPERATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON PETER**

*Surname:* **BRUCE**

*Former names:*

*Service Address:* **30/2 FERRY GAIT DRIVE  
EDINBURGH  
EH4 4GJ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/04/1968**

*Nationality:* **BRITISH**

*Occupation:* **TAXI OPERATOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VICTORIA**

*Surname:*                **MUNRO**

*Former names:*

*Service Address:*        **2 CARFRAE PARK  
EDINBURGH  
SCOTLAND  
EH4 3SB**

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

*Date of Birth:*    **29/07/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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:* **PETER BRUCE**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA MUNRO**

## *Authorisation*

*Authenticated*

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

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