

# **AR01** (ef)

#### **Annual Return**



X327W22D

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Company Name: 619 EDINBURGH LIMITED

Company Number: SC313470

Date of this return: 19/01/2014

*SIC codes:* **49320** 

Company Type: Private company limited by shares

Situation of Registered

Office:

25/1 PORTEOUS PEND GRASSMARKET

EDINBURGH MIDLOTHIAN

EH1 2HP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MANUS JOSEPH PATRICK

Surname: FERRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 15/06/1962 Nationality: BRITISH

Occupation: TAXI OPERATOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: MANUS FERRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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