



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **1057 EDIN LIMITED**

*Company Number:* **SC341963**

*Date of this return:* **25/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **16 SOUTH BEECHWOOD  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH12 5YR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **HALL**

*Former names:*

*Service Address:* **16 SOUTH BEECHWOOD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH12 5YR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **16 SOUTH BEECHWOOD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH12 5YR**

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

*Date of Birth:*    **12/10/1958**                      *Nationality:*    **OTHER**

*Occupation:*    **TAXI PROPRIETOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MAUREEN**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **16 SOUTH BEECHWOOD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH12 5YR**

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

*Date of Birth:*    **30/05/1959**                      *Nationality:*    **OTHER**

*Occupation:*    **ACCOUNTS CLERK**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MRS DENISE**

Surname:                           **HIGG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/08/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **TAXI OWNER**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR STEVEN**

Surname:                           **HOGG**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/02/1978**                                *Nationality:*   **BRITISH**

*Occupation:*     **TAXI OWNER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 1985**

## 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 25/04/2014 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:* **JAMES HALL**

*Name:* **STEVEN HOGG**

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

*Name:* **DENISE HOGG**

## *Authorisation*

*Authenticated*

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

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