



Companies House

AR01 (ef)

Annual Return



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X413VEJS

Company Name: **1305 EDIN LIMITED**

Company Number: **SC372851**

Date of this return: **11/02/2015**

SIC codes: **49320**

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

Situation of Registered Office: **9 HARMONY CRESCENT
BONNYRIGG
MIDLOTHIAN
EH19 3NZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN ALEXANDER**

Surname: **DUFF**

Former names:

Service Address: **9 HARMONY CRESCENT
BONNYRIGG
MIDLOTHIAN
SCOTLAND
EH19 3NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/10/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **LINDA MILLER**

Surname: **DUFF**

Former names: **CARGILL**

Service Address: **9 HARMONY CRESCENT
BONNYRIGG
MIDLOTHIAN
SCOTLAND
EH19 3NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **GARY ANTHONY**

Surname: **MELLON**

Former names:

Service Address: **9 NEWTONGRANGE PLACE
NEWTONGRANGE
MIDLOTHIAN
SCOTLAND
EH19 3NZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/04/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<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

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 11/02/2015 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 : **0 ORDINARY GBP SHARES shares held as at the date of this return**
1 shares transferred on 2014-12-14

Name: **DAVID THOMPSON**

Shareholding 2 : **0 ORDINARY GBP SHARES shares held as at the date of this return**
1 shares transferred on 2014-12-14

Name: **CATHERINE THOMPSON**

Shareholding 3 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
ALAN DUFF

Shareholding 4 : **1 ORDINARY GBP SHARES shares held as at the date of this return**
LINDA DUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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