



Companies House

AR01 (ef)

Annual Return



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Company Name: **159 EDIN LTD**

Company Number: **SC433285**

Date of this return: **25/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **136 BODEN STREET
GLASGOW
G40 3PX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELIZABETH GIBSON**

Surname: **HARRIS**

Former names:

Service Address: **98 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 8DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN COLQUHOUN**

Surname: **HARRIS**

Former names:

Service Address: **98 STEWARTON DRIVE
CAMBUSLANG
GLASGOW
SCOTLAND
G72 8DJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES**

Surname: **KELLY**

Former names:

Service Address: **27 CAMERON WAY
PRESTONPANS
EAST LOTHIAN
SCOTLAND
EH32 9FH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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 2015-07-15

Name: **PHILIP PRITCHARD**

Shareholding 2 : **0 ORDINARY GBP SHARES shares held as at the date of this return**
1 shares transferred on 2015-07-15

Name: **PATRICIA PRITCHARD**

Shareholding 3 : **0 ORDINARY GBP SHARES shares held as at the date of this return**
1 shares transferred on 2015-07-15

Name: **BRUCE PRITCHARD**

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

Shareholding 5 : **2 ORDINARY GBP SHARES shares held as at the date of this return**
IAN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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