



Companies House

AR01 (ef)

Annual Return



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Company Name: **13/6 LTD**

Company Number: **SC443038**

Date of this return: **18/02/2016**

SIC codes: **70221**

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

Situation of Registered Office: **236 COLINTON ROAD
EDINBURGH
SCOTLAND
EH14 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE ELIZABETH**

Surname: **HUME**

Former names:

Service Address: **236 COLINTON ROAD
EDINBURGH
UNITED KINGDOM
EH14 1DL**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN INGLIS**

Surname: **HUME**

Former names:

Service Address: **236 COLINTON ROAD
EDINBURGH
UNITED KINGDOM
EH14 1DL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	X ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE X ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: JOHN INGLIS HUME

Shareholding 2 : 20 X ORDINARY shares held as at the date of this return
Name: JOHN INGLIS HUME

Shareholding 3 : 80 X ORDINARY shares held as at the date of this return

Name:

VALERIE ELIZABETH HUME

Authorisation

Authenticated

This form was authorised by one of the following:

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