



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2011**

X9H2FW00

Company Name: **VICO INVESTMENTS (NI) LIMITED**

Company Number: **NI016365**

Date of this return: **30/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **75 DERRIAGHY IND PARK
DUNMURRY
BELFAST
BT17 9HU**

Officers of the company

Company Secretary 1

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

Surname: **CARVILL**

Former names:

Service Address: **76 KILLOWEN OLD ROAD
KILLOWEN,
ROSTREVOR,
CO.DOWN
BT34 3AE**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES JOSEPH**

Surname: **CARVILL**

Former names:

Service Address: **29 WELL ROAD
WARRENPOINT
NEWRY
CO DOWN
BT34 3RS**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/05/1928** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL FRANCIS**

Surname: **CARVILL**

Former names:

Service Address: **6 ROSTREVOR TERRACE
RATHGAR
DUBLIN 6**

Country/State Usually Resident: **IRELAND**

Date of Birth: **12/11/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **CARVILL**

Former names:

Service Address: **76 KILLOWEN OLD ROAD
ROSTREVOR
NEWRY
CO DOWN
BT34 3AE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **16/02/1927**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **TAYLOR**

Former names:

Service Address: **GRYFREE ROAD
KILMACOLM
INVERCLYDE
PA13 4OA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-05-30
Name: VICO PROPERTIES PLC

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-30
Name: CHARLES J CARVILL

Authorisation

Authenticated

This form was authorised by one of the following:

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