



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17VIEBN

Company Name: **VICO ESTATE & DEVELOPMENT CO. LIMITED**

Company Number: **SC050590**

Date of this return: **28/02/2012**

SIC codes: **68209**
68100

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

Situation of Registered Office: **2ND FLOOR**
150 WEST GEORGE ST
GLASGOW
SCOTLAND
G2 2HG

Officers of the company

Company Secretary 1

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

Surname: **CARVILL**

Former names:

Service Address: **AISLING 76 KILLOWEN OLD ROAD
ROSTREVOR
NEWRY
COUNTY 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
COUNTY DOWN
BT34 3RS**

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CARVILL**

Former names:

Service Address: **6 ROSTREVOR TERRACE
RATHGAR
DUBLIN 6
DUBLIN
EIRE
D6**

Country/State Usually Resident: **IRELAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **CARVILL**

Former names:

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

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

Date of Birth: **16/02/1927** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address: **KIRKLEA
GRYFFE ROAD
KILMACOLM
RENFREWSHIRE
PA13 4BA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	CONVERTIBLE	<i>Number allotted</i>	20000
	PREFERRED ORDINARY	<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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 : 90000 ORDINARY shares held as at the date of this return
Name: VICO INVESTMENTS LTD

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: VICO PROPERTIES PLC

Shareholding 3 : 20000 CONVERTIBLE PREFERRED ORDINARY shares held as at the date of this return

Name:

VICO PROPERTIES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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