Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **05/04/2011**

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Company Name:	**VICO ESTATE & DEVELOPMENT CO. LIMITED**
Company Number:	**SC050590**
Date of this return:	**28/02/2011**
SIC codes:	**4521** **7011**
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: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100000**
		Aggregate nominal value	**100000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**CONVERTIBLE PREFERRED ORDINARY**	*Number allotted*	**20000**
		Aggregate nominal value	**20000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**120000**
		Total aggregate nominal value	**120000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : **90000 ORDINARY shares held as at 2011-02-28**
Name: **VICO INVESTMENTS LTD**

Shareholding 2 : **10000 ORDINARY shares held as at 2011-02-28**
Name: **VICO PROPERTIES PLC**

Shareholding 3 : **20000 CONVERTIBLE PREFERRED ORDINARY shares held as at 2011-02-28**

Authorisation

Authenticated

This form was authorised by one of the following:

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