



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **16/03/2010**

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*Company Name:* **VICO ESTATES LIMITED**

*Company Number:* **SC066069**

*Date of this return:* **07/03/2010**

*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* **I**

*Type:* **Person**

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

*Surname:* **CARVILL**

*Former names:*

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

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*Company Director* 1

*Type:* Person  
*Full forename(s):* 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:* 1928-05-22 *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**  
   **D6**

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

*Date of Birth:*   **1959-11-12**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **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:*   **1927-02-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **COLIN MICHAEL**  
*Surname:*                        **TAYLOR**  
*Former names:*  
*Service Address:*              **KIRKLEA  
GRYFFE ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4BA**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **1963-03-25**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9583</b>
		<i>Aggregate nominal value</i>	<b>958.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>417</b>
		<i>Aggregate nominal value</i>	<b>41.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 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*

**1 ORDINARY Shares held as at 07/03/2010**

*Name:* **CHARLES J. CARVILL**

*Address:*

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*Shareholding : 2*

**9582 ORDINARY Shares held as at 07/03/2010**

*Name:* **VICO PROPERTIES PLC**

*Address:*

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*Shareholding : 3*

**417 PREFERENCE Shares held as at 07/03/2010**

*Name:* **VICO PROPERTIES PLC**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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