



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VICO DEVELOPMENTS (SCOTLAND) LIMITED**

Company Number: **SC096839**

Date of this return: **28/02/2010**

SIC codes: **4521**
7011

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

Situation of Registered Office: **8TH FLOOR 80 ST VINCENT ST
GLASGOW
LANRKSHIRE
G2 5UB**

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

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**

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**

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>	0
<i>Prescribed particulars</i>	N/A		

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 28/02/2010 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 28/02/2010

Name: **CHARLES J. CARVILL**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 28/02/2010

Name: **VICO PROPERTIES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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