



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VICO PROJECTS LIMITED**

*Company Number:* **SC101333**

*Date of this return:* **29/05/2013**

*SIC codes:* **68100**  
**68209**

*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:*    **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**

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*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
NA			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>			
NA			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* VICO PROPERTIES PLC

*Shareholding 2* : 99 ORDINARY A shares held as at the date of this return  
*Name:* VICO INVESTMENTS (SCOTLAND) LTD

*Shareholding 3* : 100 ORDINARY B shares held as at the date of this return

Name:

VICO INVESTMENTS (SCOTLAND) LTD

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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.