



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RGR6H

Company Name: **VINANIAN DEVELOPMENTS LIMITED**

Company Number: **SC216018**

Date of this return: **21/02/2014**

SIC codes: **41100**

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

Situation of Registered Office: **90 ST VINCENT STREET
GLASGOW
G2 5UB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NANETTE**

Surname: **SPRENGER**

Former names:

Service Address: **17 BEECHLANDS AVENUE
GLASGOW
G44 3YT**

Company Director **1**

Type: **Person**

Full forename(s): **MR VINCENT LOMBARDI**

Surname: **STEWART**

Former names:

Service Address: **17 BEECHLANDS AVENUE
GLASGOW
G44 3YT**

Country/State Usually Resident: **UNITED KINGDOM (SCOTLAND) (GB-SCT)**

Date of Birth: **16/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

FULL RIGHTS AS REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 21/02/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **I SPRENGER**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **VINCENT STEWART**

Authorisation

Authenticated

This form was authorised by one of the following:

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