



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

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Company Name: **NEW CITY VISION GROUP HOLDINGS LIMITED**

Company Number: **SC296204**

Date of this return: **01/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **13 NEWTON PLACE
GLASGOW
G3 7PR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **CANNON**

Former names:

Service Address: **ST ANNES
GLENASMOLE
BOTHERNABREENA
COUNTY DUBLIN
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **18/10/1956** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OWEN**

Surname: **KIRK**

Former names:

Service Address: **4 OAK PARK
CASTLEKNOCK
DUBLIN 15
CO DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/10/1952** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR HARRY JOSEPH**

Surname: **O'DONNELL**

Former names:

Service Address: **60 NEWARK DRIVE
POLLOKSHIELDS
GLASGOW
G41 4PX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8800
		<i>Aggregate nominal value</i>	8800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

MICHAEL CANNON 3300SHARES OWEN KIRK 4400SHARES HARRY O'DONNELL OWNS 1100SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8800
		<i>Total aggregate nominal value</i>	8800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : **3300 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CANNON**

Shareholding 2 : **3300 ORDINARY shares held as at the date of this return**
Name: **OWEN KIRK**

Shareholding 3 : **1100 ORDINARY shares held as at the date of this return**
Name: **HARRY O'DONNELL**

Shareholding 4 : **1100 ORDINARY shares held as at the date of this return**
Name: **OWEN KIRK**

Authorisation

Authenticated

This form was authorised by one of the following:

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