



Companies House
— for the record —

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Annual Return



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Company Name: **WICK RETAIL LIMITED**

Company Number: **SC299682**

Company Details

Period Ending: **27/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRODIES LLP 15 ATHOLL
CRESCENT
EDINBURGH
EH3 8HA**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN ANDREW BURNETT** *Address:* **HUNTERS LODGE STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

Director 1 :

Name: **ANTHONY CHRISTOPHER
GALLAGHER** *Address:* **SARSDEN HOUSE SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW**

Date of Birth: **12/11/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PAUL JACOBS** *Address:* **TRANSVAAL COTTAGE NEWBARN
ROAD
SWANLEY
KENT
BR8 7PW**

Date of Birth: **02/01/1968** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2008

Name: **WICK PROPERTY INVESTMENTS**
Address: **PHILIP HARRIS HOUSE 1A SPUR ROAD**
ORPINGTON
KENT
UNITED KINGDOM
BR6 0PH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

Authenticated: **Yes (SC)**