



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XK5WZAMD**

*Received for filing in Electronic Format on the:* **11/06/2009**

*Company Name:* **WICK RETAIL LIMITED**

*Company Number:* **SC299682**

---

### *Company Details*

*Period Ending:* **27/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 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 27/03/2009**

*Name:* **WICK PROPERTY INVESTMENTS**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/06/2009**

*Authenticated:* **Yes (SC)**