# AR01 (ef)

## Companies House
— for the record —

### Annual Return

*Received for filing in Electronic Format on the:* **14/05/2010**

| | |
|---|---|
| *Company Name:* | **WICK RETAIL LIMITED** |
| *Company Number:* | **SC299682** |
| *Date of this return:* | **27/03/2010** |
| *SIC codes:* | **7020** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **BRODIES LLP**<br>**15 ATHOLL CRESCENT**<br>**EDINBURGH**<br>**EH3 8HA** |

## Officers of the company

### Company Secretary *1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **STEPHEN ANDREW** |
| *Surname:* | **BURNETT** |
| *Former names:* | |

*Service Address:* **HUNTERS LODGE
STATION ROAD
CLAVERDON
WARWICKSHIRE
CV35 8PE**

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## *Company Director*     *1*

*Type:*                          **Person**

*Full forename(s):*      **ANTHONY CHRISTOPHER**

*Surname:*                 **GALLAGHER**

*Former names:*

*Service Address:*        **SARSDEN HOUSE
SARSDEN
CHIPPING NORTON
OXFORDSHIRE
OX7 6PW**

*Country/State Usually Resident:* **ENGLAND**

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

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*Company Director*     *2*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **PAUL** |
| *Surname:* | **JACOBS** |
| *Former names:* | |

*Service Address:*     **TRANSVAAL COTTAGE**
**NEWBARN ROAD**
**SWANLEY**
**KENT**
**BR8 7PW**

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

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

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# Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
| | | Aggregate nominal value | 1 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed particulars | NA | | |

# Statement of Capital (Totals)

| Currency | GBP | Total number of shares | 1 |
| | | Total aggregate nominal value | 1 |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

Shareholding   : 1

**1 ORDINARY Shares held as at 27/03/2010**

Name:        **WICK PROPERTY INVESTMENTS**

Address:

# Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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