



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMAR4U6O

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

*Company Number:* **SC299682**

*Date of this return:* **27/03/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **SHEPHERD & WEDDERBURN LLP 1 EXCHANGE CRESCENT  
CONFERENCE SQUARE  
EDINBURGH  
EH3 8UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **FORD**

*Former names:*

*Service Address:* **48 KEMPE ROAD  
QUEENS PARK  
UNITED KINGDOM  
NW6 6SL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR VALENTINE TRISTRAM**

*Surname:*                **BERESFORD**

*Former names:*

*Service Address:*        **3 SMITH TERRACE  
LONDON  
UNITED KINGDOM  
SW3 4DL**

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

*Date of Birth:*    **10/10/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **FORD**

*Former names:*

*Service Address:* **48 KEMPE ROAD  
QUEENS PARK  
UNITED KINGDOM  
NW6 6SL**

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

*Date of Birth:* **30/04/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW MARC**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **2 HAZLEWELL ROAD  
LONDON  
UNITED KINGDOM  
SW15 6LH**

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

*Date of Birth:*    **25/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                         **STIRLING**

*Former names:*

*Service Address:*                **GREAT OAK HOUSE ESSENDON PLACE  
ESSENDON  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL9 6GZ**

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

*Date of Birth:*    **30/06/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |                 |
|-------------------------------|-----------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10300001</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10300001</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>10300001</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i> |                 |                                |                 |
| NA                            |                 |                                |                 |

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## Statement of Capital (Totals)

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|                 |            |                                      |                 |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10300001</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10300001</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2011 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* : 10300001 ORDINARY shares held as at 2011-03-27  
*Name:* WICK PROPERTY INVESTMENTS

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### *Authorisation*

*Authenticated*

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

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