



Companies House
— for the record —

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Annual Return



XP1EPB45

Received for filing in Electronic Format on the: **29/06/2009**

Company Name: **ST VINCENT INVESTMENTS (NORTH AND SCOTLAND) LIMITED**

Company Number: **SC344120**

Company Details

Period Ending: **10/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**30 ST VINCENT PLACE
GLASGOW
SCOTLAND
G1 2HL**

*Register of
Members Address:*

**30 ST VINCENT PLACE
GLASGOW
SCOTLAND
G1 2HL**

*Register of Debenture
Holders Address:*

**30 ST VINCENT PLACE
GLASGOW
SCOTLAND
G1 2HL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL FRANK
WEBBER**

Address: **67 QUARRY HILL ROAD
TONBRIDGE
KENT
TN9 2PE**

Director 1 :

Name: **HAROLD JOHN CLEMINSON** *Address:* **7 ALL SAINTS ROAD
TUNBRIDGE WELLS
KENT
TN4 9JF**

Date of Birth: **08/04/1956** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 2 :

Name: **MR KEVIN PAGE** *Address:* **4 CHAPELACRE GROVE
HELENSBURGH
ARGYLL & BUTE
UNITED KINGDOM
G84 7SH**

Date of Birth: **29/10/1967** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 3 :

Name: **MRS LYNNE MARGARET
PEACOCK**

Address: **THE GRANARY KENNEL FARM
CHELSHAM ROAD
WARLINGHAM
SURREY
CR6 9PA**

Date of Birth: **26/12/1953** *Nationality:* **BRITISH**

Occupation: **BANKING EXECUTIVE**

Director 4 :

Name: **MR PAUL AUSTIN RAYMOND** *Address:* **30 ST VINCENT PLANCE
GLASGOW
LANARKSHIRE
SCOTLAND
G1 2HL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **31/01/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR IAIN DAVID SMITH**

Address: **ALDERWEY HOPGARDEN LANE
SEVENOAKS
KENT
TN13 1PU**

Date of Birth: **06/02/1952** *Nationality:* **BRITISH**

Occupation: **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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 10/06/2009

Name: **ST VINCENT INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/06/2009**

Authenticated: **Yes (SC)**