Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **29/06/2010**

Company Name:	**ST VINCENT INVESTMENTS (NORTH AND SCOTLAND) LIMITED**
Company Number:	**SC344120**
Date of this return:	**10/06/2010**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**30 ST VINCENT PLACE GLASGOW SCOTLAND G1 2HL**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**MR MICHAEL FRANK**
Surname:	**WEBBER**
Former names:	
Service Address:	**33 GRACECHURCH STREET** **LONDON** **EC3V 0BT**

Company Director *1*

Type:	**Person**
Full forename(s):	**MR SIMON**
Surname:	**GAUNT**
Former names:	
Service Address:	**33 GRACECHURCH STREET** **LONDON** **ENGLAND** **EC3V 0BT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**

Occupation: **BANK EXECUTIVE**

Company Director *2*

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **GAUNT**

Former names:

Service Address: **33 GRACECHURCH STREET**
LONDON
ENGLAND
EC3V 0BT

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

Company Director *3*

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **PAGE**

Former names:

Service Address: **33 GRACECHURCH STREET**
LONDON
ENGLAND
EC3V 0BT

Country/State Usually Resident: **SCOTLAND**

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

Company Director *4*

Type: **Person**

Full forename(s): **MRS LYNNE MARGARET**

Surname: **PEACOCK**

Former names:

Service Address: **33 GRACECHURCH STREET**
LONDON
ENGLAND
EC3V 0BT

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

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

Occupation: **BANKING EXECUTIVE**

Company Director *5*

Type: **Person**

Full forename(s): **MR PAUL AUSTIN**

Surname: **RAYMOND**

Former names:

Service Address: **30 ST VINCENT PLANCE**
GLASGOW
LANARKSHIRE
SCOTLAND
G1 2HL

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**

Full forename(s): **MR IAIN DAVID**

Surname: **SMITH**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**500000**
		Aggregate nominal value	**500000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **THE REGULATIONS CONTAINED IN TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) RGULATIONS 1985 AS AMENDED OR MODIFIED FROM TIME TO TIME APPLY TO THE COMPANY.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**500000**
		Total aggregate nominal value	**500000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

500000 ORDINARY Shares held as at 10/06/2010

Name: **ST VINCENT INVESTMENTS LIMITED**

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.