



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST VINCENT INVESTMENTS (DEVELOPMENTS) LIMITED**

Company Number: **SC344140**

Date of this return: **10/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **30 ST VINCENT PLACE
GLASGOW
G1 2HL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O UK COMPANY SECRETARIAT
30 ST VINCENT PLACE
GLASGOW
UNITED KINGDOM
G1 2HL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LORNA FORSYTH**

Surname: **MCMILLAN**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DUNCAN KINGSLEY**

Surname: **CLARK**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1973** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **GAUNT**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
ENGLAND
EC2V 7QQ**

Country/State Usually Resident: **GREAT BRITAIN**

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

Company Director **3**

Type: **Person**
Full forename(s): **MS LYNN**

Surname: **MCMANUS**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/06/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **MOORE**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
88 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7QQ**

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

Date of Birth: **23/08/1975** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

Company Director **5**

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

Surname: **RAYMOND**

Former names:

Service Address: **88 WOOD STREET
LONDON
EC2V 7QQ**

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

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

Occupation: **NON EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000000 ORDINARY shares held as at the date of this return**
Name: **ST VINCENT INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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